

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, APRIL 21, 1952.

The Board of Public Works met in the office of the State Treasurer, State Office Building, Annapolis, Maryland, on Monday, April 21, 1952.

There were present:

J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Nathan L. Smith, Director, Department of Public Improvements
Mr. Robert M. Thomas, Assistant Attorney General.

In the absence of the Governor, Mr. Miles acted as Chairman for the meeting.

MINUTES:

The Board approved the Minutes of the meeting of March 10, 1952, copies of which had been mailed to the members of the Board of Public Works before the meeting.

BONDS:

The Board met for the purpose of opening bids for bonds, in accordance with resolutions passed by the Board at its meeting of March 10, 1952, and advertisements for proposals which appeared in the Baltimore Sun and the Baltimore News-Post twice a week for two successive weeks, under the dates of April 8th, 10th, 15th, and 17th, 1952, and the Bonds for which proposals were requested in the advertisements are:

\$4,784,000.00 General Public School Construction Loan of 1949,
Instalment to be dated May 1, 1952;

6,248,000.00 General Public School Assistance Loan of 1949,
Instalment to be dated May 1, 1952;

7,000,000.00 General Construction Loan of 1951,
Instalment to be dated May 1, 1952;

1,000,000.00 Civil Defense Loan of 1951, to be dated May 1, 1952;

1,500,000.00 The Johns Hopkins University Loan of 1951, to be
dated May 1, 1952.

The bids received and opened were as follows:

(turn to next page.)

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Tabulation of Bids Received

(Bonds)

	Title of Loan	Amount	Type of Bid	Interest Rate	Bid
Alexander Brown & Sons & Associates	(School Construction	\$4,784,000.00	A or N*	1 1/2%	\$4,870,387.68
	(School Assistance	6,248,000.00	A or N	1 1/2%	6,360,824.05
	(General Construction	7,000,000.00	A or N	1 1/2%	7,000,000.00
	(Johns Hopkins	1,500,000.00	A or N	1 1/2%	1,500,000.00
	(Civil Defense	1,000,000.00	A or N	1 1/2%	1,000,000.00
	(School Construction	4,784,000.00	Separate**	1 1/2%	4,830,416.76
	(School Assistance	6,248,000.00	Separate	1 1/2%	6,308,621.22
	(General Construction	7,000,000.00	Separate	1 1/2%	7,067,917.50
	(Johns Hopkins	1,500,000.00	Separate	1 1/2%	1,514,553.75
	(Civil Defense	1,000,000.00	Separate	1 1/2%	1,009,702.50
Guaranty Trust Company & Associates	(School Construction	4,784,000.00	A or N	1 1/2%	4,829,117.90
	(School Assistance	6,248,000.00	A or N	1 1/2%	6,306,924.89
	(General Construction	7,000,000.00	A or N	1 1/2%	7,066,017.00
	(Johns Hopkins	1,500,000.00	A or N	1 1/2%	1,514,146.50
	(Civil Defense	1,000,000.00	A or N	1 1/2%	1,009,431.00
Harris Trust & Savings Bank & Associates	(School Construction	4,784,000.00	A or N	1 1/2%	4,923,093.73
	(School Assistance	6,248,000.00	A or N	1 1/2%	6,429,659.21
	(General Construction	7,000,000.00	A or N	1 1/2%	7,000,000.00
	(Johns Hopkins	1,500,000.00	A or N	4%	1,500,000.00
	(Civil Defense	1,000,000.00	A or N	1 1/2%	1,000,000.00
	(School Construction	4,784,000.00	Separate	1 1/2%	4,834,514.74
	(School Assistance	6,248,000.00	Separate	1 1/2%	6,313,973.26
	(General Construction	7,000,000.00	Separate	1 1/2%	7,073,913.70
	(Johns Hopkins	1,500,000.00	Separate	1 1/2%	1,515,838.65
	(Civil Defense	1,000,000.00	Separate	1 1/2%	1,010,559.10
	(School Construction	4,784,000.00	A or N	1 1/2%	4,789,079.26
	(School Assistance	6,248,000.00	A or N	1 1/2%	6,254,633.62
	(General Construction	7,000,000.00	A or N	1 1/2%	7,000,000.00
	(Johns Hopkins	1,500,000.00	A or N	1 1/2%	1,500,000.00
	(Civil Defense	1,000,000.00	A or N	1 3/4%	1,000,000.00

* All or None of the five issues.

** All or None of this loan only.

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(Tabulation of Bids received)

	<u>Title of Loan</u>	<u>Amount</u>	<u>Type of Bid</u>	<u>Interest Rate</u>	<u>Bid</u>
National City Bank & Associates.	(School Construction	\$4,784,000.00	A or N *	1 1/2%	\$4,785,219.80
	(School Assistance	6,248,000.00	A or N	1 1/2%	6,249,593.08
Group "A"	(General Construction	7,000,000.00	A or N	1 1/2%	7,000,000.00
	(Johns Hopkins	1,500,000.00	A or N	1 1/2%	1,500,000.00
	(Civil Defense	1,000,000.00	A or N	1 1/2%	1,000,000.00
	(School Construction	4,784,000.00	A or N	1 1/2%	5,001,222.40
	(School Assistance	6,248,000.00	A or N	1 1/2%	6,531,696.80
Group "B"	(General Construction	7,000,000.00	A or N	1 3/4%	7,000,000.00
	(Johns Hopkins	1,500,000.00	A or N	4%	1,500,000.00
	(Civil Defense	1,000,000.00	A or N	1 3/4%	1,000,000.00

* All or None of the five issues.

** All or None of this loan only.

(Bonds)

After fully considering the various bids received, and it having been determined that the acceptance of the all or none bid containing the highest bids for the General Public School Construction Loan of 1949 and the General Public School Assistance Loan of 1949 or the acceptance of either series of bids submitted individually would result in a considerably higher cost to the State than the combination of bids producing the lowest cost to the State, said combination being unacceptable because it did not contain the highest bids for the General Public School Construction Loan of 1949 and the General Public School Assistance Loan of 1949, it was decided to reject all bids and to pass new resolutions authorizing a re-advertisement for new bids for the Certificates of Indebtedness of the General Public School Construction Loan of 1949 and the General Public School Assistance Loan of 1949.

The Board authorized the State Treasurer to return to the bidders the cashiers' or certified checks which had accompanied their proposals.

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General Public School Construction Loan of 1949:

On motion duly made and seconded, the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with Chapter 1 of the Acts of the General Assembly of Maryland of 1949, Extraordinary Session, the Governor, the Comptroller of the Treasury, and the Treasurer of the State, be and they are hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of May 1, 1952, the second insertion to bear date of May 2, 1952, the third insertion to bear date of May 6, 1952, and the last insertion to bear date of May 8, 1952, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M. on May 13, 1952, bids for bonds of the State of Maryland in the aggregate sum of \$4,784,000, consisting of Series BA through Series EM, both inclusive, of the fifth instalment of the total loan in the amount of \$50,000,000 to be issued under the provisions of the said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, or a cashier's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock P.M. on the 13th day of May, 1952.

Said bonds shall be dated on the 1st day of June, 1952, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them. However, said rate of interest shall not exceed three per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of December and June, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of this issue for which a bid is submitted. Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 13th day of June, 1952, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no

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(Bonds-General Public School
Construction Loan of 1949)

event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act, and the said \$4,784,000 instalment, being the fifth instalment of said loan, shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
BA	\$326,000	June 1, 1955
BB	332,000	June 1, 1956
BC	339,000	June 1, 1957
BD	346,000	June 1, 1958
BE	353,000	June 1, 1959
BF	360,000	June 1, 1960
BG	367,000	June 1, 1961
BH	374,000	June 1, 1962
BI	382,000	June 1, 1963
BJ	389,000	June 1, 1964
BK	397,000	June 1, 1965
BL	405,000	June 1, 1966
BM	414,000	June 1, 1967

The right shall be reserved to reject any or all bids.

If two or more responsible bidders shall make the same bid and such bids shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness shall be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Treasurer of the State of Maryland will receive bids or proposals for Certificates of Indebtedness of a \$6,248,000 instalment of the General Public School Assistance Loan of 1949 simultaneously with bids or proposals for the Certificates of Indebtedness herein mentioned and described. However, a bid for either of the two issues which is conditioned upon the acceptance of a companion bid by the same bidder for the other issue will not be accepted.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

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General Public School Assistance Loan of 1949:

On motion duly made and seconded, the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with Chapter 502 of the Acts of the General Assembly of Maryland of 1949, as amended by Chapter 52 of the Acts of the General Assembly of Maryland of 1950, the Governor, the Comptroller of the Treasury, and the Treasurer of the State, be and they are hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of May 1, 1952, the second insertion to bear date of May 2, 1952, the third insertion to bear date of May 6, 1952, and the last insertion to bear date of May 8, 1952, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock, P.M., on May 13, 1952, bids for bonds of the State of Maryland in the aggregate sum of \$6,248,000, consisting of Series AA through Series AM, both inclusive, of the third instalment of the total loan in the amount of \$20,000,000 to be issued under the provisions of the said Act, as amended; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, or a cashier's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock, P.M., on the 13th day of May, 1952.

Said bonds shall be dated on the 1st day of June, 1952, and shall bear

(Bonds-General Public
School Assistance Loan of 1949)

interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them. However, said rate of interest shall not exceed three per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of December and June, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of this issue for which a bid is submitted. Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 13th day of June, 1952, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity plan, as provided in said Act, as amended, and the said \$6,248,000 instalment, being the third instalment of said loan, shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AA	\$426,000	June 1, 1955
AB	434,000	June 1, 1956
AC	443,000	June 1, 1957
AD	452,000	June 1, 1958
AE	461,000	June 1, 1959
AF	470,000	June 1, 1960
AG	479,000	June 1, 1961
AH	489,000	June 1, 1962
AI	499,000	June 1, 1963
AJ	509,000	June 1, 1964
AK	519,000	June 1, 1965
AL	529,000	June 1, 1966
AM	538,000	June 1, 1967

The right shall be reserved to reject any or all bids.

If two or more responsible bidders shall make the same bid and such bids shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness shall be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Treasurer of the State of Maryland will receive bids or proposals for Certificates of Indebtedness of a \$4,784,000 instalment of the General Public School Construction Loan of 1949 simultaneously with bids or proposals for the Certificates of Indebtedness herein mentioned and described. However, a bid for either of the two issues which is conditioned upon the acceptance of a companion bid by the same bidder for the other issue will not be accepted.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

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(Bonds)

The Board approved payment of \$3,142.78 to Miles, Walsh, O'Brien & Morris for services rendered in connection with The Johns Hopkins University Loan of 1951, from the funds of that Loan.

* * *

Upon the recommendation of the State Comptroller's Office, the Board approved the transfer of the following amounts to the Annuity Bond Fund account:

- 1- There are no further obligations to be charged against the funds available for Premium on Bonds, etc.:-

General Construction Loan of 1947	\$125,416.91
General Construction Loan of 1949	100,580.96
General Construction Loan of 1950	19,596.72
Mental Hospital Construction Loan of 1950	990.66
Armory Loan of 1948	814.68.

- 2- General Construction Loan of 1950:-

Baltimore Wholesale Market Authority Planning, etc. (Contingent legislation never passed)	25,000.00
J. Roland Dashiell & Sons Claim (Appropriation of \$250,000, with claim being settled for \$245,812.53)	4,187.47 .

BARRETT SCHOOL FOR GIRLS:

The Board approved Item 31 of the agenda of the Department of Public Improvements as follows:

"Reference is made to Item 75-A of this Department's Agenda of June 14, 1951, in which the sum of \$5,000.00 from Item 1, General Construction Loan of 1951 was allocated for property survey at this School. This work has been completed, with a balance remaining of \$1,656.62. It is requested that this amount revert to Item 1 of the General Construction Loan of 1951."

BOARD OF PUBLIC WORKS:

The Board approved payment from Budget Item 208 of the appropriation to the Board of Public Works of bill from Frank Hogan, in the amount of \$248.68, for new wiring and the hanging of four (4) new electric fixtures in the office of the Governor, Mathieson Building, Baltimore, Maryland.

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Boys' Village of Maryland:

General Construction Loan of 1949:		
Item 96 (Equipment for Shop, Kitchen, Dining Hall and Laundry)	List 71	\$ 134.30
	List 79	746.32
General Construction Loan of 1951:		
Item 1 (Alterations and Improvements to Public Buildings.)	List -	5.88
Item 188 (Farm Buildings, etc.)	List -	661.50
Item 189 (Extension of Electric Service)	List -	5.04 .

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Items 4 and 47-C, the Board approved award of contract by Boys' Village of Maryland to Windsor Construction Company for base bid covering construction of a Cottage at the institution. No fee is applicable. Payment is to be made from the

(Boys' Village of Maryland)

following funds:

General Construction Loan of 1951 -	
Item 192 (1 Cottage for Boys)	\$123,569.52
General Construction Loan of 1952 -	
Item 82 (Additional funds for construction of authorized Cottage)	23,280.48 .

- 3- Upon the recommendation of the Department of Public Improvements, Agenda Item 47-B, the Board approved award of contract to Arthur P. Shamer by Boys' Village of Maryland, in the amount of \$6,417.00, for construction of Pump House, Water Line, etc. No fee is applicable. Payment is to be made from the following funds:

General Construction Loan of 1951 -	
Item 190 (New Well, Pump and Pump House)	\$3,478.00
General Construction Loan of 1952 -	
Item 84 (Additional funds for Pump House and Water Lines from New Well, including New Electric Lines)	2,939.00 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, as set forth in the agenda, with payment to be made as indicated:

General Construction Loan of 1951 -	
Item 190 (New Well, Pump and Pump House)	
S. H. Jackson, for installation of electric distribution system to serve area of pump house, as well as alterations to the present electric system. Fee is applicable to James Posey & Associates. Agenda Item 47-A)	\$1,272.00

General Construction Loan of 1952 -	
Item 82 (Additional funds for construction of Cottage)	
Baltimore Photo Print and Blue Print Co., for drawings of proposed Cottage. (Item 56)	72.00 .

CLERKS OF COURT:

The Secretary brought to the attention of the Board request of the State Comptroller's Office for authority to forward check in the amount of \$887.21 to Mr. John O. Rutherford, Clerk of the Baltimore City Court, to cover the office operating deficit (after payment of the Clerk's salary) for the nine months ended March 31, 1952.

The Board approved this request and authorized the payment from Miscellaneous Appropriations No. 2 - Item 26.

COMPTROLLER OF THE TREASURY:

The Board approved Item 14 of the agenda of the Department of Public Improvements covering award of contract for the Comptroller of the Treasury to Zenith Lighting, Inc., in the amount of \$354.00, for changing 40 fluorescent fixtures at 34 Hopkins Place, Baltimore. Payment is to be made from Budget Item 201-Retail Sales Tax Division.

CROWNSVILLE STATE HOSPITAL:

- 1- At the meeting of March 10, 1952, the Board approved award of contract by Crownsville State Hospital to Lacchi Construction Company, in the amount of \$398,700.00 for a new Boiler House and related work, with engineering fee being applicable to Turpin, Wachter & Associates, consulting engineers.

The Board today approved Item 1-A of the agenda of the Department of Public

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(Crownsville State Hospital)

1-

Improvements, setting forth the following funds for the payment of the contract awarded to Lacchi Construction Company:

Board of Public Works Construction Fund of 1949 -	
Item 12 (Power Plant, Transformer Vault, etc.)	\$300,000.00
General Construction Loan of 1952 -	
Item 32 (Additional Funds for Utilities, etc.)	98,700.00
Board of Public Works Construction Fund of 1949 -	
Item 12 - Engineering fee to Turpin, Wachter & Associates	- - - -

- 2- The Board approved Construction Items 4, 25, and 26 of the agenda of the Department of Budget and Procurement, covering the following expenditures and award of contracts for Crownsville State Hospital:

General Construction Loan of 1947 -		
Item 21 (Buildings to House Attendants)	List 212	\$ 552.42
Item 23 (Quarters for 3 Physicians)	List 170	13.93
	List 186	10.34
	List 198	174.25
	List 212	1,970.00
Board of Public Works Construction Fund of 1949 -		
Item 14 (Admissions and Convalescent Area)	List 179	349.02
Item 18 (Farm Buildings)	List 197	440.00
Item 22 (Alterations for Space Utilization, etc.)	List 179	262.00
J. M. Seney Co., for Dishwasher Layouts.		5,200.00
General Construction Loan of 1951 -		
Item 81 (Household Equipment)		
State Use Industries-Maryland Penitentiary, for		
150 tables.		5,250.00

Board of Public Works-Fire Loss State Property -		
Item 6	List 146	811.04
	List 169	125.30
	List 172	6.00
	List 178	59.44
	List 185	1,249.28
	List 189	38.67
	List 194	159.38
	List 200	8.50
	List 204	38.46
	List 211	779.70

- 3- The Board approved Item 33 of the Agenda of the Department of Public Improvements, relative to Mental Institutions, as follows:

"Authorization is requested for execution of Change Order #17 to the contract with Baltimore Contractors, Inc., reflecting a credit to the State of \$6,000.00 for substitution of Armstrong Cushiontone Acoustical Tile with fireproof paint in lieu of Fiberglass acoustical tile previously specified in the 14 Convalescent Cottages. This CREDIT will revert as follows:

Board of Public Works Construction Fund of 1949 -	
Item 14 (Crownsville-Admissions & Convalescent Area)	\$2,571.42
Item 75 (Springfield-Bldg. for Convalescent Women)	857.15
Item 74 (Springfield-Bldg. for Convalescent Men)	857.15
Item 90 (Spring Grove-Admissions & Convalescent Bldg.)	1,714.28

The original contract was approved as Item 40 of this Department's Agenda of November 14, 1950. Fee is applicable to Jamison and Marcks."

- 4- Under Item 8 of the agenda, the Department of Public Improvements submitted bids received for the installation of Utilities at Crownsville State Hospital. After a review of the bids received the Board approved award of the following contracts, with payment therefor to be made from the funds indicated, together with engineering fees for Turpin, Wachter and Associates payable from the same sources of funds as for the contracts.

(Crownsville State Hospital)

4-

General Construction Loan of 1951 -

Item 80 (Addition to Water Filtration Plant, including Equipment and Utilities)

Wm. A. Harting, for Water and Sewer Work \$47,950.85

Item 85 (Extension of Sewers to Serve Convalescent and Admissions Building)

Wm. A. Harting, for Water and Sewer Work 32,951.40

\$80,902.25

Item 80 (Addition to Water Filtration Plant, etc.)

Pittsburgh-Des Moines Steel Co., for construction of 250,000 gallon water tank.

49,350.00

Item 86 (To Complete Steam Distribution and Pumping Station to Serve Convalescent & Admissions Buildings)

Heer Brothers, Inc., for items pertaining to installation of Underground Steam lines.

27,886.95 .

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

Budget Item 201 - Blair Brothers, for exterior cleaning and painting of 250,000 gallon water storage tank. (Item 5)

\$2,370.00

A. L. Meyett and Son, for repairs to roof and spouting at Center Building, Winterode Group. (Item 34-B)

209.68

Van Dorn Iron Works, for Change Order #1 to contract approved (item 3) January 14, 1952.

Credit. (Item 34-C)

19.24 /

Board of Public Works Construction Fund of 1949 -

Item 12 (Power Plant, Transformer Vault, etc.)

"Reference is made to Item 55 of this Department's Agenda of March 10, 1952, and to the item immediately above on this page, concerning contract award for 'New Boiler House and Related Work' at Crownsville State Hospital. Under the basic specifications for this project, certain specific items of work were to be accomplished by the Heat and Power Corporation, contractor for boilers and stokers at Crownsville Hospital (see Item 1-A of this Department's Agenda of October 1, 1951). Among these items was the furnishing and erecting of ash and soot hoppers. Under the award authorized by the Board of Public Works, this work will now all be accomplished under the contract awarded the Lacchi Construction Company. However, continuity of the project, and satisfactory coordination of it will necessitate the ash and soot hoppers being furnished and installed by the Heat and Power Corporation as originally contemplated. Accordingly, it is requested that Change Order #1 to the contract with Heat and Power Corporation be authorized for this additional work in the amount of \$24,920.00. Similarly, it is requested that Change Order #1 be authorized to the contract with Lacchi Construction Company in the amount of a CREDIT of \$24,920.00, deleting the ash and soot hopper items from their contract. The credit under the Lacchi contract should accrue to Item 12 of the Board of Public Works Construction Fund of 1949, and the charge under Heat and Power's contract should be made against the same item." (Agenda Item 1-B)

Item 22 (Alterations for Space Utilization, etc.)

Windsor Construction Company, for Change Order #2 to contract approved (item 10) November 7, 1951. Fee is applicable to Menefee and Strohmeyer. (Item 34-A)

\$ 630.00 .

DEER'S HEAD STATE HOSPITAL:

- 1- The Board approved Item 53-A of the agenda of the Department of Public Improvements, as follows, relative to Deer's Head State Hospital:

"Reference is made to Item 78 of this Department's Agenda of May 9, 1950, in which \$1,000.00 from Item 55, General Construction Loan of 1949 was set up for check survey, road layout, etc. at Deer's Head State Hospital. A balance of \$535.29 remains unused in this allocation. It is requested that this money be allowed to revert to Item 55 of the General Construction Loan of 1949." (Landscaping and Roads).

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 53-B, the Board approved award of contract for Deer's Head State Hospital to The Hannaman-Burroughs Company, Inc., for construction of roads, parking lot, etc., at the hospital, in the amount of \$11,803.50. Payment is to be made from the following funds:

General Construction Loan of 1949 -

Item 1 (This item was originally set up for Ritchie Chronic Disease Hospital for "Roof and Exterior Renovations, and Motion Picture Projectro". Since the hospital has been sold, this money remains available.)	\$680.01
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Item 56 (Employees' Housing)	1,038.18
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Item 55 (Landscaping and Roads)	535.31
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General Construction Loan of 1951 -

Item 45 (Roads and Walks to Serve Employees' Area)	9,550.00 .
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DEPARTMENT OF BUDGET AND PROCUREMENT:

Upon the recommendation of the Department of Public Improvements, agenda Item 15, the Board approved award of contract by the Department of Budget and Procurement to Charles F. O'Day, in the amount of \$1,380.00, for base bid only for new partitions. Payment is to be made from the General Construction Loan of 1947-Item 5.

Also, see end of these Minutes, Page 448.

DEPARTMENT OF CORRECTION:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Department of Correction from the General Construction Loan of 1949 - Item 60 (Planning and First Stage Construction-Institution for Defective Delinquents):

List 119	\$124.92	List 124	\$120.53
List 123	28.75	List 126	143.92 .

- 2- The Board approved Agenda Item 45, Department of Public Improvements, relative to the Patuxent Institute, as follows:

"Reference is made to Item 57 of this Department's Agenda of March 10, 1952, in which contract award was authorized to Gardens Construction Corporation, in the amount of \$2,420,958.00 for construction of the Defective Delinquent Institute at Jessups. This award was based on using prison equipment acceptable under the provisions of the plans and specifications, but which the Department of Correction has found unsatisfactory from data submitted to them by other penal institutions, and from experience. Accordingly, it is herewith requested that approval be granted for elimination of the prison equipment included in the Contractor's basic proposal (Decatur Iron and Steel Company) and substitution therefor of equipment furnished by the Van Doren Iron Works. This substitution will embrace the additional expenditure of \$54,291.60, and will give prison equipment in the new Institute which the Department of Correction feels will be free of major maintenance and operation costs in the future. This change in the prison equipment and additional costs will be covered by the issuance of Change Order #1 to the contract. Funds are available in Item 16 of the General Construction Loan of 1950." (Institution for Defective Delinquents: First-stage construction).

(Department of Correction)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction, payable from the funds indicated:

General Construction Loan of 1949 -

Item 60 (Planning and first stage construction, Institution for Defective delinquents and classification center)	
Maryland House of Correction, for prison labor in February 1952. (Item 41-A)	\$ 120.00
Consolidated Gas Electric Light and Power Co., for electric power. (Item 41-B)	23.74
Harry C. Gallegher, for pump repairs. (Item 41-C)	95.32
Consolidated Gas Electric Light and Power Co., for electric service. (Item 41-D)	29.79

General Construction Loan of 1951 -

Item 159 -(Hay Barrack and Implement Shed)	
Maryland House of Correction, for prison labor in February 1952. (Item 41-E)	30.50 .

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary submitted for the consideration of the Board request of the Department of Employment Security for a review of that department's proposed increase in per diem allowances for employees, as it is felt that this proposed increase does not conflict with any existing State regulation.

The Board deferred action on this request until the next meeting.

DEPARTMENT OF FORESTS AND PARKS:

- 1- Mr. Joseph F. Kaylor, Director of the Department of Forests and Parks, Mr. Felix Foote, of Conaconing, and Mr. Edward McPartland and Mr. Virgil Alexander, appeared before the Board for the purpose of obtaining financial assistance covering the employment of local labor to make Dan's Mountain State Park a recreational area for the people of Allegany County, and to help alleviate the unemployment problem in the areas where mines have been closed down due to lack of markets, and also because of lack of employment in other industries in the areas.

Mr. Nathan L. Smith had gone into this matter with Mr. Kaylor and entered into the discussion of it with Mr. Kaylor and members of the Board. Request was made for an allotment of \$13,000.00 from the General Emergency Fund to cover the following costs:

Picnicking facilities	\$5,600.00
Parking improvements	2,400.00
Roads and trails within the area	5,000.00 .

After due consideration, it was agreed that the expenditure of \$8,000.00 would be approved if it is possible to obtain this much money from the General Emergency Fund for 1952.**Mr. Rennie stated that the outlook for any funds in the 1952 account is very poor but that any unexpended or uncommitted balance in the fund could be made available. It was agreed to proceed on this basis.

- 2- The Secretary brought to the attention of the Board request of the Department of Forests and Parks for authority to make payment of \$63.00 to Robert H. Archer, Jr., for legal services in connection with the purchase of the David F. Ayers property for Rocks State Park, from the General Construction Loan of 1951 - Item 25 (Rocks State Park).

The Board approved this request.

- 3- The Board approved Items 39-B, 39-C, and 39-D of the agenda of the Department of Public Improvements, relative to the Department of Forests and Parks, as follows:

**

It was further stated that if it is found that there are not sufficient funds available in the 1952 General Emergency Fund that the allotment of \$8,000.00 to the Department of Forests and Parks shall be made from the 1953 General Emergency Fund for use in connection with Dan's Mountain State Park and the unemployment problem in that area.

(Dept. of Forests & Parks)

3-

"Approval is requested for allocation of funds in Item 18 of the General Construction Loan of 1951 in order to proceed with proposed development of Zekiah Recreation Area. The work proposed will be accomplished by contractual and maintenance force labor, and the purchase of materials locally or through the Department of Budget and Procurement. It is estimated that the work proposed can be accomplished within the \$2,000.00 available." (Rehabilitation of Zekiah Recreation Area, Cedarville State Forest).

"Approval is requested for allocation of \$2,500.00 from Item 17 of the General Construction Loan of 1951, in connection with proposed rehabilitation of Milburn Landing Recreation Area, Pocomoke State Forest. Labor on this project will be by contract or from Forests and Parks maintenance forces, with some assistance from local volunteers. Materials can be obtained locally or through the Department of Budget and Procurement." (Rehabilitation of Melbourne Landing recreation area, Pocomoke State Forest.)

"Reference is made to Item 24-B of this Department's Agenda of March 10, 1952, in which approval was granted for allocation of \$6,500.00 from Item 24 of the General Construction Loan of 1951 for building cabins and making other improvements at Herrington Manor. The total sum allocated under this item was intended to be \$6,500.00 per cabin for two (2) cabins or a total of \$13,000.00. It is requested that this modification in the item be approved, and that since reconsideration of the cabins' construction, it is found they will cost \$7,000.00 instead of \$6,500.00, that the final authorization be increased to the sum of \$14,000.00. As noted in the previous item, materials will be purchased on requisition through the Department of Budget and Procurement when possible, and payroll vouchers, etc. will be processed through the Department of Public Improvements." (Acquisition of land and improvements to Herrington Manor Recreation Area, Swallow Falls State Forest.)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from Budget Item 201:

Veryl E. Weimer, for roof repairs for bath house at Herrington Manor. No fee. (Item 39-A)	\$1,187.12
Fisher's, for installation of bathroom in caretaker's cottage at Gambrill State Park. (Item 39-E)	456.02
James A. Rogers, for installation of sewer line and disposal unit at caretaker's cottage at Gambrill State Park. (Item 39-F)	400.00

- 5- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following expenditures by the Department of Forests and Parks, from the funds indicated, as set forth in Construction Item 6 of the agenda:

General Construction Loan of 1951 -

Item 24 (Acquisition of Land and Improvements to Harrington Manor Recreation Area, Swallow Falls State Forests)

List 137	\$ 114.84
List 144	89.22
List 2	101.08
List 3	170.09
List 4	30.50
List 5	43.40
List 129	24.26
List 134	9.80
List 136	8.32
List 152	97.00

Item 26 (Patapsco River Valley Park)

DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES:

- 1- The Secretary brought to the attention of the Board request of the Department of Geology, Mines and Water Resources for permission to write-off as uncollectible certain accounts receivable totaling \$3.02, dated April 8, 1952.

The Board approved this request.

(Dept. of Geology, Mines & Water Resources)

- 2- The Secretary brought to the attention of the Board a letter dated February 11, 1952, received from Dr. Joseph T. Singewald, Jr., Director of the Department of Geology, Mines and Water Resources, and a letter from Mr. Joseph F. Kaylor, Director of the Department of Forests and Parks, dated April 16, 1952, relative to the proposed leasing of certain property in Garrett County owned by the State and forming a part of the Savage River State Forest, for oil and gas purposes.

After a full discussion of the matter, it was agreed that Dr. Singewald and the persons interested in entering into an Agreement with the State should get together for the purpose of preparing such an Agreement for submission to the Board, for consideration and approval. At the same time, it was agreed that Mr. Kaylor should be permitted to make known to Dr. Singewald the interests of the Department of Forests and Parks in the matter, so that such interests would be protected in whatever Agreement might be prepared.

DEPARTMENT OF INFORMATION:

The Secretary brought to the attention of the Board a letter, dated March 28, 1952, received from the Department of Information, advising of the sale of a number of its publications to the State Department of Information for \$207.66, and requesting authority to credit these moneys to budget item #207, due to the fact that the publications were paid for from that account.

The Board approved this request.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved Agenda Item 50-C, Department of Public Improvements, relative to the Department of Maryland State Police, as follows:

Approval is requested for confirmation of the appointment of Benjamin Frank, architect, to prepare plans and specifications for the Training School for the State Police Department at the Headquarters site at Pikesville. Funds are available for this work in Item 6 of the General Construction Loan of 1951, and in the General Construction Loan of 1952, Item 7. The fee payable is on the usual Type 'B' basis."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from Budget Item 201, as set forth in agenda item 50:

O. N. Andrew, for roofing repairs at Easton Barracks.	\$215.00
H. J. Albert, for electrical repairs at Randallstown.	97.00
Jessups' Electrical Company, for emergency electrical repairs to pole furnishing current to the Waterloo Barracks.	81.52

DEPARTMENT OF MENTAL HYGIENE:

- 1- Dr. Clifton T. Perkins, Commissioner of Mental Hygiene, and representatives of the United States Army appeared before the Board relative to a request that had been made for use of a lot of ground 600 feet by 600 feet, at the Spring Grove State Hospital for a gun site in connection with plans of the Army for the defense of Baltimore in the event of attack.

After due consideration of this matter, the Board approved the making available of the ground at Spring Grove State Hospital for the purpose mentioned, the location and other matters incident to the use of the property to be the subject of negotiations to be conducted by Dr. Perkins and Mr. Nathan L. Smith with Army representatives.

- 2- Mr. Rennie, under General Item 4 of the agenda of the Department of Budget and Procurement, brought to the attention of the Board a letter, dated March 14, 1952, addressed to the Board of Public Works, Honorable Theodore R. McKeldin, Chairman, by Dr. Clifton T. Perkins, Commissioner of Mental Hygiene, requesting approval by the Board to the establishing of a 40-hour work week for Occupational and Recreational Therapists.

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(Dept. of Mental Hygiene)

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After due consideration of this matter, it was agreed that since the Act of the Legislature puts such employees at the institutions on a 44-hour basis, it would be necessary for the Board of Mental Hygiene to be governed by the provisions of the law in its treatment of this matter.

- 3- The Board approved Item 33 of the Agenda of the Department of Public Improvements, relative to Mental Institutions, as follows:

"Authorization is requested for execution of Change Order #17 to the contract with Baltimore Contractors, Inc., reflecting a credit to the State of \$6,000.00 for substitution of Armstrong Cushiontone Acoustical Tile with fireproof paint in lieu of Fiberglass acoustical tile previously specified in the 14 Convalescent Cottages. This CREDIT will revert as follows:

Board of Public Works Construction Fund of 1949 -	
Item 14 (Crownsville-Admissions & Convalescent Area)	\$2,571.42
Item 75 (Springfield-Bldg. for Convalescent Women)	857.15
Item 74 (Springfield-Bldg. for Convalescent Men)	857.15
Item 90 (Spring Grove-Admissions & Convalescent Bldg.)	1,714.28

The original contract was approved as Item 40 of this Department's Agenda of November 14, 1950. Fee is applicable to Jamison and Marcks."

- 4- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Mental Hygiene for the Central Farm:

General Construction Loan of 1951 -	
Item 147 (Central Farm)	List 37 \$ 210.50
	List 39 542.57

- 5- The Board approved Items 26 and 38 of the agenda of the Department of Public Improvements, covering award of contracts by the Department of Mental Hygiene for the Central Farm, payable from the General Construction Loan of 1951 - Item 147 (Department of Mental Hygiene-Central Farm):

Selby-Battersby Company, for ceramic tile wainscot for Pasteurization Room, covering Alternate 1 only. No fee.	\$1,313.00
Maryland House of Correction, for prison labor in February 1952 on various projects.	665.60

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, agenda Item 49, the Board approved award of contract by the Department of Motor Vehicles to Harry T. Campbell Sons' Corporation, in the amount of \$496.00, for paving of a small parking area. Payment is to be made from Budget Item 201.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board copy of the Department of Public Improvements Field Division's Monthly Progress Report for March, 1952.

The Board ordered same filed.

DEPARTMENT OF TIDEWATER FISHERIES:

- 1- The Secretary brought to the attention of the Board a request, dated March 17, 1952, of the Department of Tidewater Fisheries for permission to make refund of the following oyster land rentals due to the fact that the Circuit Court of Anne Arundel County has not permitted these men to use the land rented:

John Nowell - \$44.50

John Nowell, Jr. - \$30.00.

The Board approved this request.

(Dept. of Tidewater Fisheries).

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- 2- The Board approved General Item/of the agenda of the Department of Budget and Procurement, submitting request of the Department of Tidewater Fisheries for permission to accept bid of \$50.00 submitted by Lola M. Parks of Solomons, Maryland, on the confiscated boat - "Nancy Rose" - and bid of \$25.00 submitted by Charles P. Campbell of Annapolis, Maryland, on the confiscated boat at Sandy Point, Maryland, with the proceeds to be credited to the General Treasury.

DIVISION OF PAROLE AND PROBATION:

The Secretary read to the Board a letter, dated April 12, 1952, received from Mr. A. Earl Shipley, Director of the Division of Parole and Probation, advising of what has been done relative to office space, and that the Central District Office is still located at Ellicott City, with the Baltimore Office being located at 506 Park Avenue, Baltimore.

Mr. Rennie stated that he would keep in touch with this situation.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

General Construction Loan of 1947 -

Item 27 (Deferred Maintenance, Alterations, etc.)	List 86	\$ 169.05
	List 88	248.01

Item 30 (New Barn and Improvements to Electrical and Water System)	List 87	419.15.
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- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 35, the Board approved execution of Change Order #1 by the Eastern Shore State Hospital to contract with Charles Brohawn & Bros., Inc., in the amount of \$550.00. The original contract was approved as Item 68, on January 14, 1952. Payment is to be made from the General Construction Loan of 1947 - Item 26.

GENERAL EMERGENCY FUND:

- 1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the 1952 General Emergency Fund:

Maryland State School for the Deaf - to cover estimated deficiencies in salaries and operating expense accounts, \$1,400.00.

State Library - \$325.00, to pay distribution cost of Flack's Code, The Acts of 1952, and one volume of Maryland Reports.

Maryland Water Pollution Control Commission - \$1,430.00, for various operating expense items in order to carry on the work of the Commission for the remainder of the fiscal year.

Board of Trustees of the Employees' Retirement System - \$2,500.00, to cover estimated deficit in supplementary payments to retired employees for the fourth quarterly payment to be made on June 30, 1952, under the present authorized schedule of payments. Miscellaneous Appropriations No. 2 - Item 42.

- 2- Upon the lack of any recommendation from the Department of Budget and Procurement, the Board did not approved the following requests for allotments from the 1953 General Emergency Fund:

Board of Trustees of the Employees' Retirement System - \$59,777.74 to supplement the appropriation of \$77,000, under the provisions of Senate Bill No. 88 of the Laws of 1952.

Board of Trustees of the Teachers' Retirement System - \$61,766.90 to supplement the appropriation of \$185,000, under the provisions of House Bill No. 342 (1951), Chapter 4 of the Laws of 1952.

(Cont.)

(General Emergency Fund)

- 3- The Secretary submitted request from the State Comptroller's Office for an allotment of \$28.65 from the General Emergency Fund to cover deficit in the Miscellaneous Appropriations No. 2 - Item 30 (Publication Fund for Forfeiting Charters of delinquent corporations and other publications.

The Board approved this request.

LEASES:

- 1- Under General Item 9 of the agenda, the Department of Budget and Procurement advised the Board that under the provisions of Article 78A, Section 3 of the Annotated Code, the Department has been reviewing and submitting to the Board for approval the leases of the University of Maryland, as either Lessor or Lessee, and submitted a list of current leases, with expiration dates. It was stated that unless directed otherwise, the Department of Budget and Procurement would cease to review such leases after June 1, 1952, in accordance with the provisions of Chapter 14 of the Acts of 1952.

The Board felt there should be no change in procedure at this time, but that the matter should be held for opinion from the Attorney General on the Act passed at the 1952 Session of the General Assembly giving the University of Maryland certain exemptions.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the departments concerned:

Administrator of Loan Laws - renewal lease with Mathieson Building Corporation, as Lessor, for one year from May 1, 1952, for offices 313 - 317 (inclusive) Mathieson Building, Baltimore, at an annual rental of \$3,501.00.

State Roads Commission - notice of lease agreement with Western Maryland Railway Company for a term of 6 months from March 1, 1952, unless sooner terminated, covering 2 parcels of land under the Henderson Avenue Bridge at City Junction, Cumberland, Maryland, at a monthly rental of \$2.00, for storage purposes. No lease; "letter lease agreement".

State Roads Commission, as Lessor - new lease with Chris and Edna Creech, for 4-room bungalow on South side of Liberty Road near Eldersberg, Maryland, known as the Patrick S. Glynn property, at a monthly rental of \$20.00, for a term of one month from March 1, 1952 and then to continue on a month-to-month basis until July 31, 1952.

State Roads Commission, as Lessor - new lease with Levis L. and Harriett F. Nalley, for 2-story cottage on the road between Parole and Mt. Zion, Anne Arundel County, known as the Vernon Ford property, at \$35.00 a month, for a term of one month from February 1, 1952 and then to continue on a month-to-month basis.

State Roads Commission, as Lessor - new lease with Samuel and Margaret Bauguess, covering 6-room bungalow on South side of Liberty Road near Eldersburg, Maryland, known as the Francis C. Manner property, at \$45.00 a month, for one month from March 1, 1952, and then to continue on a month-to-month basis until July 31, 1952.

State Roads Commission, as Lessor - new lease with Charles and Violet Bowers, for 5-room bungalow, on the South side of Liberty Road near Eldersburg, Maryland, known as the Kenneth E. Greaver property, at \$30.00 a month, for one month from March 1, 1952, and then to continue on a month-to-month basis until July 31, 1952.

Department of Geology, Mines & Water Resources-BUREAU OF MINES - renewal lease with Mayor and Commissioners of Westernport, Maryland, for second floor of Westernport City Building, Westernport, Maryland, at an annual rental of \$1,200.00, for one year from July 1, 1952.

Maryland State Fair Board - renewal lease with Maryland State Fair Board and Agricultural Society, Inc., for 2 offices and 1 conference room on the second floor of the Administration Building, Maryland State Fair Grounds, Timonium, Maryland, at \$900.00 per year, for one year from July 1, 1952.

(Cont.)

(Leases)

2-

Department of Maryland State Police - renewal lease with Hernwood Corporation, covering one acre of land located at the intersection of Deer Park Road and Liberty Turnpike Road, Baltimore County, Maryland, at an annual rental of \$50.00, for one year from November 1, 1951, with automatic renewal clause for the following year.

- 3- The Board approved General Item 3 of the agenda of the Department of Budget and Procurement, and authorized the Fiscal Research Bureau to move from the fourth floor of City Hall, Baltimore, into the space now being used by the Commission on Administrative Organization of the State, 34 Hopkins Place, Baltimore, Maryland. The Fiscal Research Bureau is to occupy this space jointly with the Commission for such time as the Commission is active.

MARYLAND HISTORICAL SOCIETY:

The Secretary brought to the attention of the Board letter, dated April 7, 1952, addressed to Governor McKeldin by the War Records Division of the Maryland Historical Society, with Progress Report for the period of January 1 to March 31, 1952.

The Board ordered this report filed.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved request of the State Comptroller's Office for permission to transfer \$7.96 from the General Bond Issue of 1951 - Item 4 to the Annuity Bond Fund, as this money is no longer required by the Maryland House of Correction.
- 2- The Board approved Construction Items 24 and 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

Board of Public Works-Fire Loss State Property --

Item 11	List 37	\$ 13.70
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General Bond Issue of 1941 -

Item 4	List 2	479.00
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General Construction Loan of 1947 -

Item 59 (Deferred Maintenance, Alterations, etc.)	List 9	887.69
	List 10	70.56
	List 11	18.40
	List 12	.65
	List 13	46.00
	List 14	454.15
	List 15	29.87
	List 16	13.52
	List 17	7.45

General Construction Loan of 1951 -

Item 159 (Hay Barrack and Implement Shed)	List 18	70.67
	List 19	217.62

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

Board of Public Works-Fire Loss State Property - Item 11 --

Erection of sweet potato house. (Item 60-A)	\$3,000.00
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Supplement the \$4,900 available in the General Construction Loan of 1951-Item 159 for a hay barrack. (Item 60-C)	1,600.00
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General Construction Loan of 1947 -

Item 59-3 - R. J. Sherman, for sawing lumber. (Item 42-C)	308.20
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General Construction Loan of 1949 -

Item 62 (Msch. Bldg., Equipment, Renovation, & Repairs for Penal Institutions)	
K. & S. Electric Co., for Change Order #1 to contract approved (item 12) Oct. 1, 1951. (Item 42-A)	98.40

(Cont.)

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PRICE

(Maryland House of Correction)

3-

General Construction Loan of 1949 -
 Item 71 (Ten Isolation Cells)
 Ernest Moritz, for mechanical services during
 February 1952. (Item 42-B) \$ 30.00

General Construction Loan of 1951 -
 Item 159 (Hay Barrack and Implement Shed)
 Maryland House of Correction, for prison labor
 during February 1952. (Item 41-E) 30.50
 Maryland House of Correction, for prison labor
 during March 1952. (Item 60-B) 35.30 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1947 -		
Item 63 (Additional Facilities)	List 1	\$ 92.22
	List 2	19.16
General Construction Loan of 1949 -		
Item 76 (New Shop & Hospital Bldg.)	List 45	5.91
	List 49	11.50
Item 78 (Electric Distribution & Steam System)	List 48	7.00
Item 79 (Repairs, Equipment and Improvements)	List 44	240.00
	List 46	65.82
	List 47	104.90
	List 51	164.64
General Construction Loan of 1950 -		
Item 1 (Msc. Bldg., Equip., Renov. & Repairs)	List 25	23.77
General Construction Loan of 1951 -		
Item 164 (Install New Ceilings & Cell Houses)	List 32	2.00
Item 167 (Inmate Radio System)	List 31	10.86 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Penitentiary, with payment to be made from the funds indicated:

General Construction Loan of 1949 -		
Item 79 (Repairs, Equipment and Improvements)		
Maryland Penitentiary, for prison labor in February		
of 1952. (Item 43-B)		\$ 116.70
General Construction Loan of 1950 -		
Item 1 (Msc. Bldg., Equip., Renov. & Repairs)		
State Saw Company, for sharpening saws. (Item 43-A)		11.75
Maryland Penitentiary, for prison labor in February		
of 1952, on various projects. (Item 48)		54.50 .

MARYLAND STATE PLANNING COMMISSION:

The Secretary brought to the attention of the Board a form letter, dated April 15, 1952, received from the Maryland State Planning Commission, relative to the information which will be needed for the preparation of the 1953 Capital Improvements Program.

The Board ordered same filed.

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved Item 44 of the agenda of the Department of Public Improvements, relative to the Maryland State Reformatory for Women, as follows:

"Reference is made to Items 29 of this Department's Agenda of Jan. 8, 1951, and 87-B of Agenda of April 17, 1951, in which contract and Change Order #1 were approved for execution with Eveson Electric Company, Inc. totaling \$4,815.00. Before completion of the project, Eveson Electric Company went into the hands

(Md. St. Reformatory for Women)

of receivership. As the result, the project was completed by the Surety, the New Amsterdam Casualty Company. The balances remaining due on the project of \$963.00 are to be paid directly to the New Amsterdam Casualty Company under the provisions of the bond."

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Secretary reported payment of the following items for Maryland State Reformatory for Males from the Board of Public Works-Fire Loss State Property account, Item 23:

List 4	\$37.64	List 5	\$ 5.63 .
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- 2- The Board approved request of Maryland State Reformatory for Males, Construction Item 7 of the agenda of the Department of Budget and Procurement, for authority to incur advertising expenses for disposal of equipment no longer needed at the institution, in the approximate amount of \$30.00, with the advertising expenses to be charged against any receipts resulting from the sale. It is understood that the equipment will be disposed of with the approval of the Department of Budget and Procurement, and the net proceeds will be credited to the General Treasury.

- 3- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1951 -			
Item 175 (Farm Buildings, etc.)	List 4	\$	429.43
	List 5		597.18 .

MARYLAND STATE SCHOOL FOR THE DEAF:

The Board approved Item 28 of the agenda of the Department of Public Improvements requesting authorization for award of contract, on a time-and-material basis, to Fisher's, in the amount of \$202.29, for the installation of drinking fountain and toilet fixtures. Payment is to be made from Budget Item 201.

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1951 -			
Item 197 (Teaching Unit to be Built by Trainees)	List 16	\$	60.76
Item 198 (Pasteurization equipment and young stock farm)	List 15		12.44 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland Training School for Boys, payable from the funds indicated:

General Construction Loan of 1947 -			
Item 72 - John Matricciani Co., Inc., for Change Order #6 to contract approved (item 104-E) November 14, 1950.			
Fee is applicable to G. Douglas Andrews. (Item 29-D)		\$2,721.28	

General Construction Loan of 1949 -			
Item 100 (Junior Group of Cottages and Alterations)			
John Matricciani Co., Inc., for emergency repairs to broken sewer line. (Item 29-B)			27.75
The Lacchi Construction Co., for Change Order #7 to contract approved (item 9-A) January 8, 1951			342.15 .

- 3- The Board also approved Item 29-A of the agenda of the Department of Public Improvements, for the Maryland Training School for Boys, as follows:

"Reference is made to Item 71 of this Department's Agenda of January 8, 1951, in which the sum of \$2,700.00 was encumbered from Item 72 of the General

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(Md. Training School for Boys)

3-

Construction Loan of 1947 for remodeling six isolation rooms in the Charles Cottage. This remodeling work has not as yet been accomplished, and it is apparently the intention of the Institution to abandon this project. Accordingly, it is requested that the funds allocated revert to Item 72 of the General Construction Loan of 1947 for other purposes as may be required."

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

General Construction Loan of 1947 -		
Item 17 (Equipment)	List 1	\$ 204.62
Board of Public Works Construction Fund of 1949 -		
Item 6 (Hospital Bldg., Boiler House & Utilities)	List 2	2,064.85
	List 136	3,266.42
General Construction Loan of 1951 -		
Item 56 (Furniture & Equipment for New Hospital)	List 2	5,965.28
	List 3	5,474.54
	List 135	3,390.13
Item 64 (Furniture & Equipment for Nurses' Home)	List 135	3,947.07

- 2- Victor Cullen State Hospital -

The Board approved agenda Item 59, Department of Public Improvements, for the Victor Cullen State Hospital, as follows:

"It has been determined that on completion of the new water distribution system at Victor Cullen Hospital, relief valves and temperature regulating valves will be desired on the installations in practically all of the buildings at this Institution. It is estimated that the total cost for purchase of the necessary materials through the State Purchasing Bureau will amount to about \$3,000.00. Installation can be accomplished by the maintenance forces at Victor Cullen Hospital. Since no specific funds are available at Victor Cullen Hospital for this job, and since the installation of the valves is considered of utmost importance, it is requested that the Board of Public Works approve the allocation of \$3,000.00 from Item 12 of the General Construction Loan of 1950, 'Sewage Disposal and Sanitary Sewers at Pine Bluff Hospital'. The work at Pine Bluff has been completed, and sufficient balance remains to cover the allocation of the requested funds for Victor Cullen Hospital."

- 3- Mt. Wilson State Hospital -

- The Board approved request of the State Department of Health which had been made to the Secretary on March 21, 1952, for authority to use Fire Loss funds of \$41,649.29 to replace and repair all fire damage which had occurred at Mt. Wilson State Hospital.
- The Secretary reported payment of List No. 4 of Mt. Wilson Hospital, in the amount of \$646.53, from the Board of Public Works-Fire Loss State Property account, Item 5-A, under Warrant #17654.
- The Secretary brought to the attention of the Board the following letter which was received from the Department of Public Improvements, dated April 1, 1952, in connection with a contract which was approved by the Board at its meeting of March 10, 1952, for Mount Wilson State Hospital:

"Dear Mr. McCusker:

"I wish to acknowledge receipt of copy of your letter of March 24th concerning 'corrections and additions to this Department's Agenda for March 10, 1952'.

"In your Paragraph 3, Page 20, Item 41-A concerning coal handling equipment for the boiler house at Mt. Wilson State Hospital, there is a notation which is not understood by this Department. You have indicated in your

(Mt. Wilson State Hospital)

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"correction sheet that \$19,000.00 for this contract award should come from Item 24 of the General Construction Loan of 1952.

"This was not the intention of the Board item as submitted by this Department. In establishing fund source for this project we indicated \$40,000.00 as coming from Item 34 of the General Construction Loan of 1949, and the balance of \$19,000.00 coming from Item 6 of the Board of Public Works Construction Fund of 1949. Each of these sources are legitimate items against which to charge this expenditure. It was intended that after funds from the General Construction Loan of 1952 become available, the entire \$50,000.00 in Item 24 of that Loan be made available for this project, with the remaining \$9,000.00 to come from Item 34 of the General Construction Loan of 1949.

"As the result, the funds for this purpose used in my Board item would at a later date revert to the accounts from which these have been taken, and remain available in reserve for contingencies on the Hospital and Boiler House projects at Mt. Wilson State Hospital.

"The substitution in your memorandum does not enable this office to carry out its original intention on the allocation of funds for this job, and as the result may confuse the keeping of records on the funds available at Mt. Wilson Hospital. As the result, it is requested that you withdraw your changes in this item and let the fund sources stand as written in my submission. A new item will be written at a later date when the funds in the Loan of 1952 are available, charging off the expenditures necessitated by this contract against the fund sources intended by the submission."

Yours very truly,

S/ Nathan L. Smith
Director."

The Board approved this clarification of the original agenda item, and authorized payment for this contract from the following funds:

General Construction Loan of 1949 - Item 34	\$9,000.00
General Construction Loan of 1952 - Item 24	50,000.00 .

- d. The Board approved General Item 5 of the agenda of the Department of Budget and Procurement and authorized Mt. Wilson State Hospital to credit \$302.56, received from the sale of junk which resulted from a recent fire at the hospital, to the Board of Public Works-Fire Loss State Property account, Item 5-A, as the institution will need all of the money in order to replace the loss incurred.
 - e. The Board approved verbal request made by Mr. Smith that the Department of Public Improvements be authorized to employ the firm of Rummel, Klepper and Kahl for the preparation of plans and specifications for widening the bridge at Mt. Wilson State Hospital. Funds are available for this work, including the engineering fee, in Item 25 of the General Construction Loan of 1952. The fee will be on a cost-plus, or Type "C" basis, and will not exceed a total of \$2,000.00.
 - f. The Board approved Construction Item 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mt. Wilson State Hospital from the Board of Public Works-Fire Loss State Property account, Item 5A:
- | | | | | | |
|--------|------------|--------|----------|--------|------------|
| List 1 | \$1,206.62 | List 2 | \$125.12 | List 3 | \$595.70 . |
|--------|------------|--------|----------|--------|------------|
- g. The Board approved Item 27-C of the agenda of the Department of Public Improvements, relative to Mt. Wilson State Hospital, as follows:

"Reference is made to Item 75 of this Department's Agenda of Nov. 7, 1951, in which approval was granted for executing an agreement with Consolidated Gas Electric Light and Power Company for purchase of electrical service lines in order to allow conversion to primary metering,

(Mt. Wilson State Hospital)

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as well as for construction of secondary lines to serve neighboring property owners. The total expenditure authorized was \$3,301.39. Since execution of this agreement, the Gas and Electric Company has indicated that it is impossible to obtain the originally anticipated right-of-way, and that a new route will have to be laid out for part of the installation, resulting in charges of \$99.39. It is requested that expenditure of this additional sum be authorized to bring the total amount of the work embraced under the agreement to the sum of \$3,400.78. Funds for the additional charge are available in Item 58 of the General Construction Loan of 1951." (Electric distribution lines to new and existing buildings, etc.)

- h. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Mt. Wilson State Hospital, payable from the funds indicated:

Board of Public Works-Fire Loss State Property --

Item 5-A - Maryland State Reformatory for Males, for	
prison labor in January and February	\$ 273.14
of 1952. (Item 27-B)	373.39
Borough of Waynesboro, Pennsylvania, for	
services of a welder in making repairs to	
the water line. (Item 27-D)	26.33

Board of Public Works Construction Fund of 1949 -

Item 6 (Hospital Building, Boiler House & Utilities)	
Cramer-Vollmerhausen Co., Inc., for Change Order #15	
to contract approved (item 29-A) August 22, 1950.	
Fee is applicable to Buckler, Penhagen, Meyers	
& Ayres. (Item 27-A) CREDIT.	408.00 /

General Construction Loan of 1951 -

Item 58 (Electric distribution lines to new and existing	
buildings; etc., etc.)	
Conway's Valley Electric Co., for electrical distri-	
bution system at the hospital. Base Bid. Fee	
is applicable to Turpin, Wachter and Associates.	
(Item 54)	15,129.00 .

MARYLAND WATER POLLUTION CONTROL COMMISSION:

The Board approved Construction Item 23 of the agenda of the Department of Budget and Procurement, covering the expenditure by the Maryland Water Pollution Control Commission, under List 9, in the amount of \$50.72, from the General Construction Loan of 1949 - Item 1 (Improvements to Public Buildings).

MILITARY DEPARTMENT:

- 1- The Secretary advised the Board of reversion by the Comptroller's Office of \$3.66 to General Fund Surplus from the Board of Public Works-Fire Loss State Property account, Item #1, which action the Board approved.
- 2- The Secretary brought to the attention of the Board request of the Military Department for authority to lease to the Greenbelt Volunteer Rescue Squad, Inc., at \$5.00 per year, a plot of ground for a new Fire House, for 15 or 20 years. It was stated that the plot of ground is a part of an 8½ acre lot donated to the Military Department by the Federal Government.

The Board approved this request, with the lease to be cleared with the Department of Budget and Procurement.

- 3- The Secretary brought to the attention of the Board a file relative to the application of the Military Department to the Federal Government for 75% of the moneys to building armories in the State, which armories are called for in the Armory Construction Loans.

In the absence of the Governor, the Board deferred action on this matter.

(Cont.)

(Military Dept.)

- 4- The Secretary reported payment of Lists Nos. 69 - \$157.72; 71 - \$699.48; and 72 - \$6.16, from the Board of Public Works-Fire Loss Property account, Item 1, which payments the Board approved.
- 5- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 -

Item 10 (Construction of Additions and Alterations to Armories)

List 19	\$ 624.55	List 23	\$ 474.84
List 20	4,148.94	List 24	1,256.64 .
List 22	1,223.91		

- 6- Mr. Smith submitted verbally, for the Department of Public Improvements, a request for authority to appoint Oliver B. Wight, of Baltimore, architect, for the preparation of plans and specifications for certain Military Department projects. Payment for this work will be on a Type "A" basis for most of the projects, with total work for all projects estimated to cost about \$120,000.00. Funds are available in various Military Department accounts, with the Department of Public Improvements to report these actual funds at a later date.
- 7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Item 201 -

M. & W. Electric Co., for lighting for renewed set up of publication and record section in the 5th Regiment Armory. (Item 46-C)	\$ 85.68
M & W Electric Co., Inc., for electric repairs for 5th Regiment Armory. (Item 46-I)	61.96
M & W Electric Co., Inc., for electric work in Administration Section in the 5th Regiment Armory. (Item 46-K)	77.08
M. & W. Electric Co., Inc., for electrical repairs at 5th Regiment Armory. (Item 46-M)	74.54
George H. Eisentrout, for electrical work in Motor Vehicle Storage Building. (Item 46-Q) Frostburg.	75.10
Mayor and City Council of Baltimore, for maintenance items at Administration Building, Harbor Field. (Item 46-S)	27.89

Budget Item 208 -

Baltimore Photo and Blueprint Co., for blueprints for head house at Ellicott City Armory. (Item 46-D)	21.60
Bateman Photo Print and Blue Print Co., for prints for Ellicott City Motor Vehicle Storage Building-\$8.64 and addition to building-\$86.40. (Item 46-V)	95.04
Bateman Photo Print and Blue Print Co.: Ellicott City Head House-\$32.40; Ellicott City Head House-\$19.44. (Item 46-W)	51.84
Gardens Blueprint and Photoprint Co., for prints of Gunpowder Rifle Range. (Item 46-L)	2.88
Gardens Blue Print and Photo Print Co., for prints of House R-4 at Havre de Grace Reservation. (Item 46-Z)	1.80

Armory Loan of 1948 -

Ernest Moritz, for services in connection with mechanical design for Ellicott City Armory. (Item 46-R)	95.00
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General Construction Loan of 1949 -

Item 11 (Deferred Maintenance and Improvements)

Alexander E. Forrest, for services as structural engineer in reviewing shop drawings on Towson Armory. (Item 46-P)	35.00
Eason Brothers, for electric repairs at Frederick Armory. (Item 46-G)	370.00

(Cont.)

(Military Dept.)

7-

General Construction Loan of 1950 -

Item 8 (Armory Maintenance)

Windsor Construction Co., for alterations and additions to the Annapolis Armory. (Item 46-E)	\$1,676.00
Kirby & McGuire, Inc., for alterations to the Broadway Market Armory. (Item 46-H)	2,333.00
Windsor Construction Co., for Change Order #1 to contract approved (item 26-G) February 11, 1952. (Item 46-N) Hyattsville.	275.00
Alexander E. Forrest, structural engineer, for checking in connection with Towson Armory. (Item 46-AA)	80.00
Gatch Supply Co., for new roof at Salisbury Armory. (Item 46-F)	1,600.00

General Construction Loan of 1951 -

Item 10 (Construction of additions and alterations to Armories)

Overhead Door Co., for Change Order #1 to contract approved (item 2) March 10, 1952. Havre de Grace. CREDIT. (Item 46-J)	913.00 /
Windsor Construction, for Change Order #1 to contract approved (item 26-D) February 11, 1952. Havre de Grace. (Item 46-O)	290.00
Overhead Door Co., for Change Order #2 to contract approved (item 2) March 10, 1952. Havre de Grace. (Item 46-U)	150.00
W. E. Bickerton Construction Co., for Change Order #1. (Item 46-T) Credit.	42.39 /
Item 11 (Armory Maintenance) Perry & Wallis, for renovation of Hyattsville Armory. (Item 46-B)	12,737.00
A-B Floor Contractors, for asphalt tile and floor finishing at Laurel Armory. (Item 46-A)	795.00
Harry Elgin & Sons, Inc., for installation of sinks in gun shed at Pikesville Armory. (Item 46-X)	497.50
Superior Painting Co., for work on Non-commissioned Officers' Lounge-Richmond Market Armory. (Item 46-Y)	223.00 .

MISCELLANEOUS APPROPRIATIONS NO. 2:

The Board approved the following payments which the Secretary reported had been made from Miscellaneous Appropriations No. 2:-

Item 19 - Warrant #15798 - Refund of tax on rolling stock to R. J. Roseling & Co.	\$ 3.12
Item 32 - Warrant #16832 - Court Costs in case of James J. Duffy.	2.50
Item 34 - Warrant #16885 - Expenses in connection Subversive Activities Law.	330.90
Item 35 - Warrant #17284 - Board of Control for Southern Regional Education.	29,500.00
Item 36 - Warrant #16268 - Expenses for education of War Orphans, Chapter 701, Acts of 1949.	348.23 .

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved the transfer of \$17.09 from the General Construction Loan of 1947 - Item 87 to the Annuity Bond Fund account, upon advice from the State Comptroller's Office that these funds are no longer required by Montrose School for Girls.
- 2- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1947 -

Item 87 (Deferred Maintenance, Alterations, etc.)	List 95	\$ 32.79
Item 88 (Housing for Employees)	List 95	67.75

(Cont.)

(Montrose School for Girls)

2-

General Construction Loan of 1951 -

Item 209 (Equipment & Furniture for New Dormitory)	List 93	\$ 932.88
Item 211 (Sewage Treatment Plant)	List 93	9.00 .

- 3- The Board approved Item 30-B of the agenda of the Department of Public Improvements and authorized award of contract by Montrose School for Girls to Blair Brothers, in the amount of \$2,343.00, for Base Bid for painting elevated water storage tank. Payment is to be made from the following funds:

Budget Item 201	\$ 1,500.00
General Construction Loan of 1951 - Item 212 (Fire Protection)	843.00

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, payable from the funds indicated:

General Construction Loan of 1949 -

Item 112 (Vocational Building)

Mullan Contracting Co., on a time-and-material basis for emergency roof repairs. (Item 30-A)	\$ 1,164.45
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General Construction Loan of 1951 -

Item 205 (Alterations to Electric Service)

Allied Electric Co., for base bid for alterations to electrical services. (Item 57)	3,379.00 .
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MORGAN STATE COLLEGE:

- 1- The Board approved Item 34-F of the agenda of the Department of Public Improvements, relative to Morgan State College, as follows:

"Approval is requested for execution of right-of-way agreement between The City of Baltimore and the State for use of Morgan State College in connection with proposed extension of storm drains on the property of Morgan College. The right-of-way will vary in width from 12 feet to 35 feet and will be approximately 90 feet in length and will allow extension of an existing storm drain into Herring Run. Copies of the right-of-way agreement will be submitted to the Board of Public Works separately for execution. The office of the Attorney General has approved the agreement as to legal form and sufficiency."

- 2- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1947 -		
Service Tunnels - Item 102	List 341	\$ 38.50
General Construction Loan of 1949 -		
Item 118 (Equipment-Dining Hall)	List 331	178.00
General Construction Loan of 1950 -		
Item 27 (Dormitory Wing-Equipment and Furnishings)	List 332	127.50
	List 340	1,270.75
Item 28 (Gymnasium Wing-Equip. & Furnishings)	List 332	240.00
	List 335	389.00
	List 340	360.00
General Construction Loan of 1951 -		
Item 221 (Library Books and Classroom Equip.)	List 333	2,075.71
	List 336	586.36
	List 342	237.90
Item 223 (Medical Lab., Biol. & Chem. Equip.)	List 333	523.01
	List 336	280.73
	List 342	32.27 .

(Cont.)

(Morgan State College)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, Payable from the funds indicated:

General Construction Loan of 1949 -

Item 122 (Gymnasium and Classroom Bldg.)

Industrial Electronics, Inc., for Change Order #1
to contract approved (item 73-D) Oct. 1, 1951.
No fee. (Item 24-D)

\$ 75.00

General Construction Loan of 1950 -

Item 25 (Utilities)

Diesel Engine and Pump Service Co., Inc., for repairs
to vacuum and boiler feed pump in boiler house, on
time-and-material basis. (Item 24-C)

258.44 max.

Diesel Engine and Pump Service Co., Inc., for renovation
and repair of a larger pump, as above. (Item 24-C)

450.00 max.

Standard Sheet Metal Co., for galvanized sleeves in-
stalled in manholes on south campus. (Item 24-E)

35.00

Frank Pecora Construction Co., for Change Order #1 to
contract approved (item 94) January 14, 1952. No
fees. (Item 24-H)

399.46

General Construction Loan of 1951 -

Item 222 (Ventilating System-Soper Library)

Drummond & Co., for Change Order #2 to contract approved
(item 2) January 14, 1952. (Item 24-B)

298.00

Drummond & Co., for Change Order #1 to above contract.
(Item 24-A).

1,450.00

Item 229 (Greenhouse, including equipment)

Cathedral Contractors, Inc., for Change Order #3 to
contract approved (item 1) Nov. 7, 1951. (Item 24-G)

192.00 .

POST WAR CONSTRUCTION LOAN OF 1945:

The Board approved the following payments which the Secretary reported had been made from the Post War Construction Loan of 1945:

Item 2 - Department of Public Improvements
Springfield State Hospital

\$3,000.00

145.38 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary brought to the attention of the Board a request, dated April 4, 1952, of the Department of Mental Hygiene, for authority to make payment of invoices in the amounts of \$67.95 and \$33.74 from Mr. Carroll Dailey, covering damages caused by a Rosewood State Training School patient escapee to a Ford truck and a Ford tractor owned by Mr. Dailey.

The Board approved payment of these invoices from the budget of the institution.

- 2- The Secretary submitted a request of Rosewood State Training School, dated April 7, 1952, for authority to pay Change Order #7 to contract with Charles T. King Company, in the amount of \$312.20, from current Budget Item 201 rather than the 1950-51 Budget Item 201 as submitted by the Department of Public Improvements at the meeting of the Board held on June 14, 1951, as the 1950-51 funds are no longer available to the school.

The Board approved this request.

- 3- The Secretary advised the Board of receipt of report of a fire in Bissell Cottage, second floor front bathroom, of Rosewood State Training School, on April 15, 1952, with damage of \$50.00, approximately. It was stated that institutional employees made the repairs on April 16, 1952.

(Cont.)

(Rosewood State Training School)

- 4- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1947 -

Item 36 (Deferred Maintenance, Alterations, etc.)	List 136	\$ 612.46
	List 143	188.83

Board of Public Works Construction Fund of 1949 -

Item 47 (Renovation and Fire-proofing of	List 125	315.40
Wyst and Thom Cottages)	List 144	650.00
Item 49 (Staff Quarters)	List 125	776.10
	List 144	2,126.88
Item 52 (Six Cottages for 30 Boys Each)	List 125	323.87
Item 53 (Gymnasium)	List 123	323.39
	List 137	465.30

General Construction Loan of 1951 -

Item 140 (Diet Kitchen in Rogers Bldg.)	List 126	498.72
Item 104 "	List 138	1,629.57
Item 104 "	List 145	667.49
Item 105 (New Equipment in Main Kitchen)	List 126	4,616.00
	List 138	43.84
	List 145	1,748.14
Item 109 (Equip. & Furn. for T. B. Bldg.)	List 124	2,406.68
	List 126	1,182.63
	List 138	613.27
	List 145	3,062.70

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School:

Board of Public Works Construction Fund of 1949 -

Item 52 (Six Cottages for 30 Boys Each)		
Henry A. Knott, Inc., for Change Order #5 to contract approved (item 19-A) June 14, 1951. Fee is applicable to Wrenn, Lewis & Jencks. (Item 32-A)		\$ 42.50
Henry A. Knott, Inc., for Change Order #4 to contract approved (item 35-A) Nov. 14, 1950. (Item 32-G)		2,083.69
Wm. T. Lyons Co., Inc., for Change Order #9 to contract approved (item 35-D) Nov. 14, 1950. (Item 32-H)		3,443.61
Item 55 (Nursery Buildings)		
Gardens Blueprint & Photoprint Co., for additional prints. (Item 32-D)		12.24
Item 56 (Improvements to Water & Sewerage System)		
John Matricciani Co., Inc., for Change Order #4 to contract approved (item 61-B) August 7, 1951. Fee applies to G. Douglas Andrews Associates. (Item 32-E)		2,345.80
John Matricciani Co., Inc., for Change Order #5 to above contract. Fee applies. (Item 32-F)		370.00
Item 58 (T. B. Building)		
Wm. T. Lyons Co., Inc., for Change Order #8 to contract approved (item 35-D) Nov. 14, 1950. Fee is applicable to Frederic A. Fletcher. (Item 32-B)		17.00 /

General Construction Loan of 1951 -

Item 110 (Completion of steam distribution lines to serve infirm-ary buildings, etc.)		
Charles T. King Company, Inc., for Change Order #14 to contract approved (item 35-C) Nov. 14, 1950. Fee applies to Eiser and Akers. (Item 32-I)		503.65
J. H. Lawrence Co., for Change Order #1 to contract approved (items 15 and 99-B) Oct. 1, 1951. Fee applies to Eiser and Akers). (Item 32-C)		875.00

ST. MARY'S SEMINARY JUNIOR COLLEGE:

The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College:

General Bond Issue of 1941 -		
Item 14	List 18	\$ 2.67
General Construction Loan of 1951 -		
Item 233 (Insulation of Dormitory Wall and Educational Equipment)	List 17	513.25
	List 19	284.55

SANDY POINT STATE PARK:

- 1- The Secretary brought to the attention of the Board a letter dated April 16, 1952, received from the Department of Forests and Parks requesting that the Department of Public Improvements, with the concurrence of the Department of Forests and Parks, be authorized to make minor changes to complete with what funds are in hand whatever improvements are mutually agreed upon and will in the administration of Sandy Point State Park, from the exact wording in the General Construction Loan of 1952 due to the impossibility of doing some of the things set forth.

The Board approved this request, and authorized the two departments to work this matter out to the best interests of the State and the public.

- 2- The Board approved Construction Item 6 of the Agenda of the Department of Budget and Procurement, covering the following expenditures for Sandy Point Bayside Park:

Post War Construction Loan of 1945 -		
Item 2 (Acquisition of Water Front Recreational Area, etc.)	List 22	\$3,000.00
General Construction Loan of 1950 -		
Item 2 (Sandy Point Bayside Park)	List 45	245.00
General Construction Loan of 1951 -		
Item 29 (Sandy Point Bayside Park Development)	List 49	5,163.98
	List 50	267.55
	List 53	1,542.45
	List 54	1,104.47
	List 57	633.77
	List 58	635.68
	List 62	4,367.46
	List 63	551.22
	List 128-A	130.93
	List 130	199.05
	List 133-A	433.00
	List 138	45.81
	List 139	77.67
	List 143	31.50
	List 145	108.29
	List 146	25.09
	List 155	639.43

- 3- The Board approved Construction Item 27 of the agenda of the Department of Budget and Procurement and authorized award of contract by the Department of Forests and Parks for Sandy Point State Park to Empire Re-Roofing Company, in the amount of \$10,670.00, for roofing material, with payment to be made from the General Construction Loan of 1951 - Item 29 (Sandy Point Bayside Park).
- 4- The Board approved the verbal request made by Mr. Smith for the Department of Public Improvements for authority to award a contract to Valley Landscaping Company of Baltimore, in the amount of \$8,665.00, for furnishing and planting various shrubs, trees, bushes, etc. in connection with the landscaping for the Sandy Point State Park area. Funds are available for payment of this con-

(Sandy Point State Park)

4-

tract in the following accounts:

General Construction Loan of 1952 - Item 14 (South Beach)	\$4,665.00
Item 15 (East Beach)	4,000.00 .

- 5- The Board approved Item 40-A of the agenda of the Department of Public Improvements, for Sandy Point State Park, as follows:

"Listed below are certain contract awards, including reference number to the proper item of the appropriate Board of Public Works Agenda. All of these contract awards pertain to construction projects at Sandy Point Park, and all of them under the originally referenced items are chargeable against Item #29 of the General Construction Loan of 1951. In order to allocate these commitments against fund sources more specifically correct, it is requested that approval be here granted for charging these contracts as indicated against the specified item of the General Construction Loan of 1952, instead of against Item #29 of the General Construction Loan of 1951.

"(1) Libertini Construction Company, Inc., for construction of septic tank, chlorination contact chamber, sand filter, etc. \$29,194.00 (see Item #1 of Agenda of March 10, 1952). \$25,000.00 of this amount to be charged against Item #11 of the General Construction Loan of 1952, 'Additional funds for Sewage Disposal Plant', with balance of \$4,194.00 remaining charged against Item #29 of the General Construction Loan of 1951.

"(2) Windsor Construction Company for construction of Change House, total amount \$6,259.00 (see Item 57-A of Agenda of February 11, 1952). Of this amount \$1,204.97 has been paid under partial payments, leaving \$5,054.03 due on the contract. It is requested that the amount still due, \$5,054.03, be charged against Item #12 of the General Construction Loan of 1952 'Toll Booth'.

"(3) Williams Construction Company, Change Order #3 for widening road in the area of the toll plaza, cost \$7,358.00 (see Item 31-D of Agenda of March 10, 1952). It is requested that \$6,000.00 of this amount be charged against Item #13 of the General Construction Loan of 1952 'Additional Grading and Paving to Toll Booth'. The remaining \$1,358.00 of the change order should be charged against Item #29 of the General Construction Loan of 1951.

"(4) Charles B. Tovell, contract in the amount of \$17,685.00 for construction of bath house ticket booth (see Item #11 of the current Agenda). It is requested that this be charged in the amount of \$10,685.00 against #14 of the General Construction Loan of 1952, and the remaining \$7,000.00 against Item #15 of the General Construction Loan of 1952. Item #14 is as follows: 'South Beach - Concrete paving, brick retainer walls, railings, fountains, benches, planting trees and shrubs, trash containers and seeding'. Item #15 is as follows: 'East Beach - Concrete paving, railings, fountains, benches, planting, trash containers and seeding.'

"(5) Department of Forests and Parks - In Item #107 of Agenda of January 14, 1952, allocation was requested for the sum of \$5,000.00 to employ labor for construction of picnic benches at Sandy Point Park. At the present time \$1,177.58 of this amount has been paid, leaving a balance in the allocation of \$3,822.42. It is requested that this balance be charged against Item #16 of the General Construction Loan of 1952 (Picnic Tables and Benches)."

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Sandy Point Bayside Park, payable from the General Construction Loan of 1951 - Item #29 (Sandy Point Bayside Development):

H. McNutt, for Change Order #4 to contract approved (item 49-G) August 22, 1950.	\$5,761.00
Maryland House of Correction, for prison labor in March.)	3,389.75
Annapolis Utilities, Inc, for repair to refrigerator.)	16.00
Baker-Roos, rent of jacking devices in April & March.) (Item 62)	40.00
C. & P. Telephone Co., to March 26, 1952.	67.90

(Sandy Point State Park)

6-

Consolidated Gas & Electric Co., to March 17, 1952 (Item 62)	\$ 35.59
Delta Oxygen Co., for demurrage.	" 1.20
General Supply & Equipment Co., for rental March 20 to April 19, 1952.	" 30.00
" " " , for pump repairs.	" 44.58
Whitmore Printing & Stationery co., for photostats and blueprints.	" 11.29
Charles B. Tovell & Company, for Bath House Ticket Booth. (Item 11)	\$17,685.00
No fee applicable.	
K and S Electric Co., for Change Order #1 to contract approved (item 23-A) Oct. 1, 1951. No fee. (Item 40-B)	695.00
Baltimore Machine Works, for Change Order #1 to contract approved (item 24-C) Feb. 11, 1952. No fee. (Item 40-C)	24.20
Maryland House of Correction, for prison labor in Feb. (Item 40-D)	4,517.50
Chesapeake & Potomac Telephone Co., for Feb. 1952.	40.90
Cons. Gas & Elec. Co., for Jan. 16 - Feb. 14, 1952.	" 26.49
Delta Oxygen Co., for demurrage for February.	" 1.20
Gardens Blue Print & Photo Print Co., for prints for ticket booth, South & East Beaches) (Item 40-D)	21.60
Harry B. Myers Company, service on furnace.	" 6.00
Whitmore Printing & Stationery Co., for prints and photostats.	" 9.18
Andrew Krause, for truck repairs.	" 4.48
Presto-O-Baltimore Co., for demurrage in February.	" .87
R. M. Herbert, Field Engineer II, for salary. (Item 40-E)	112.50
R. M. Herbert, for expenses in February 1952.	" 40.48
Consolidated Gas Electric Light and Power Co., for electric service for Toll Booth. Estimated. (Item 40-F)	341.24
R. M. Herbert, Field Engineer I, for salary in March 1952, and expenses in March 1952. (Item 40-G)	105.00 49.20

SOCIAL SECURITY:

The Secretary reported to the Board that the following political sub-divisions of the State have executed Plans of Agreement with the State and that the employees of said political sub-divisions are covered under the provisions of the Social Security Law as contemplated by Chapter 304 of the Acts of 1951.

<u>Political Sub-division</u>	<u>Effective Date for Coverage</u>
Allegany County:	
LaVale Sanitary Commission	April 1, 1952
Upper Potomac River Commission	Jan. 1, 1952
Caroline County:	
Federalburg	April 1, 1952
Greensboro	April 1, 1952
Cecil County:	
Rising Sun	July 1, 1952.
Kent County:	
Board of Education	April 1, 1952.
Talbot County:	
St. Michaels	April 1, 1952 .

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of a report of a fire at Springfield State Hospital, on April 9, 1952, at the Warfield Farm, with an approximate damage of \$3,000.00.
- 2- The Secretary advised the Board of payment of \$5,017.40 for Springfield State Hospital from the Board of Public Works-Fire Loss State Property account, Item 9.
- 3- The Secretary advised the Board that information has been received by the State Comptroller's Office that \$2.80 in the Post War Construction Loan of 1945 - Item 97 is no longer required by Springfield State Hospital.

The Board approved the transfer of this amount to the Annuity Bond Fund.

- 4- The Board approved Item 33 of the agenda of the Department of Public Improvements, as follows:

"Authorization is requested for execution of Change Order #17 to the contract with Baltimore Contractors, Inc., reflecting a Credit to the State of \$6,000.00 for substitution of Armstrong Cushiontone Acoustical Tile with fireproof paint in lieu of Fiberglass acoustical tile previously specified in the 14 Convalescent Cottages. This CREDIT will revert as follows:

Board of Public Works Construction Fund of 1949:-

\$2,571.42	Item 14 -	Crownsville -	Admissions & Convalescent Area
857.15	Item 75 -	Springfield -	Building for Convalescent Women
857.15	Item 74 -	Springfield -	Building for Convalescent Men
1,714.28	Item 90 -	Spring Grove -	Admissions & Convalescent Building.

The original contract was approved as Item 40 of this Department's Agenda of November 14, 1950. Fee is applicable to Jamison and Marcks."

- 5- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

Post War Construction Loan of 1945 -		
Item 97 (Deferred Maintenance)	List 40	\$ 145.38
General Construction Loan of 1947 -		
Item 47 (Replacement of Hay & Stock Barns)	List 66	1,969.23
	List 67	1,920.71
Board of Public Works Construction Fund of 1949 -		
Item 68 (Remodeling Dining Room)	List 97	264.60
General Construction Loan of 1951 -		
Equipment and Furniture for 2 Dis. Patients' Bldgs. -Item 117	List 9	938.36
Item 118 (Equip. & Furn. for 4 Conval. Cottages)	List 9	452.11
Item 120 (Electric Distribution)	List 9	214.65 .

- 6- Upon the recommendation of the Department of Public Improvements, Agenda Items #3 and #36, the Board approved award of contract to Cogswell Construction Company, in the amount of \$1,362,400.00, for construction of Medical and Surgical Building at Springfield State Hospital. Payment is to be made from the following accounts:

Board of Public Works Construction Fund of 1949 -	
Item 73 (Medical and Surgical Building)	\$1,149,156.00

General Construction Loan of 1952 -	
Item 50 (Additional funds for construction of Medical and Surgical Building, including furnishings and equipment)	213,244.00 .

Architectural fee applies to Henry Powell Hopkins in the approximate amount of \$84,994.00, payable from the Board of Public Works Construction Fund of 1949 - Item 73.

(Cont.)

(Springfield State Hospital)

- 7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 62 (Building for Disturbed Men)

The Mullan Contracting Co., for Change Order #11 to contract approved (item 71) August 22, 1950.

Fee is applicable to Henry Powell Hopkins.

(Item 10-A)

\$5,266.80

Item 72 (Addition to T. B. Building)

John Matriccianni Co., Inc., for Change Order #2 to contract approved (item 88-F) February 13, 1951.

Fee - Whitman, Requardt & Associates. (Item 10-B)

5,499.00 max.

General Construction Loan of 1951 -

Item 122 (Two new boilers and equipment)

Heat and Power Corporation, for new bucket elevator in the Power House. Fee-James Posey & Associates.

(Item 58)

9,550.00 .

SPRING GROVE STATE HOSPITAL:

- 1- Dr. Clifton T. Perkins, Commissioner of Mental Hygiene, and representatives of the United States Army appeared before the Board relative to a request that had been made for use of a lot of ground 600 ft. x 600 ft., at the Spring Grove State Hospital, for a gun site in connection with plans of the Army for the defense of Baltimore in the event of attack.

After due consideration of this matter, the Board approved the making available of the ground at Spring Grove State Hospital for the purpose mentioned, the location and other matters incident to the use of the property to be the subject of negotiations to be conducted by Dr. Perkins and Mr. Nathan L. Smith with Army representatives.

and Item 24

- 2- The Board approved Construction Item 16/of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works-Fire Loss State Property --

Item 10

List 182A	\$ 102.02
List 183A	123.72
List 187A	96.00
List 188A	7.84
List 194A	580.00

Board of Public Works Construction Fund of 1949 -

Item 94 (Farm Bldg., Renovation and Repair, and Purchase of Land)

List 185A	15.23
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General Construction Loan of 1951 -

Item 129 (Furniture and Equipment for Existing Buildings)

List 179-A	1,741.50
List 189A	912.00

Item 137 (Equipment and Furniture for Employees' Apt. Building)

List 189A	19.60
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Item 138 (Equipment and Furniture for 4 Conval. Bldgs.)

List 181A	414.24
List 184A	726.33
List 186A	634.86
List 190A	298.43
List 191A	1,885.24
List 179A	819.61
List 181A	215.68
List 186A	1,672.00
List 189A	262.09
List 190A	113.80

Item 139 (Equipment and Furniture for Disturbed Patients' Bldg.)

- 3- The Board of Public Works approved Item 33 of the agenda of the Department of Public Improvements, relative to the Mental Institutions, as follows:

(Spring Grove State Hospital)

3-

"Authorization is requested for execution of Change Order #17 to the contract with Baltimore Contractors, Inc., reflecting a Credit to the State of \$6,000.00 for substitution of Armstrong Cushiontone Acoustical Tile with fireproof paint in lieu of Fiberglass acoustical tile previously specified in the 14 Convalescent Cottages. This CREDIT will revert as follows:

Board of Public Works Construction Fund of 1949 -

\$2,571.42	Item 14 (Crownsville -Admissions & Convalescent Area)
857.15	Item 75 (Springfield -Building for Convalescent Women)
857.15	Item 74 (Springfield - Building for Convalescent Men)
1,714.28	Item 90 (Spring Grove -Admissions & Convalescent Building).

The original contract was approved as Item 40 of this Department's Agenda of November 14, 1950. Fee is applicable to Jamison and Marcks."

4- The Board approved the following Item 37-G of the agenda of the Department of Public Improvements, relative to Spring Grove State Hospital:

"Reference is made to Item 18-D of this Department's Agenda of April 17, 1951, authorizing contract award to Chris C. Campbell Company, Inc., for construction of a Farrowing House at Spring Grove Hospital, in the total amount of \$19,319.00. Change Order #1 to this contract was authorized in Item 60 of the Agenda of October 1, 1951, bringing the total amount of the contract to \$19,498.00. The Campbell Company has failed to complete this job, and since the cessation of work, has gone out of business as a corporation. As the result, the work remains approximately 90% completed, and the State has retained a balance of \$2,498.00 of the total amount of the contract. Since the State is protected by a bond on the project, the Surety Company has been requested to authorize the State to proceed under the bond to complete the project by another contractor, with the balance of the cost to be paid by the Surety Company. Under the procedure, the State solicited four bids for completion of the project as follows:

Colwill Construction Company	\$8,019.00
Chas. R. Scrivener Company	8,248.00
G. W. Blake	9,983.00
Millison Const. Company	11,048.00

Based on these quotations, and subject to the written approval of the Surety Company, approval is requested for the award of a contract to the Colwill Construction Company for completion of the necessary work in the total amount of \$8,019.00. Of this amount, the State will pay Colwill the balance of \$2,498.00 retained from the Campbell contract, and the remaining amount will be paid by the Surety Company. The contractor completing the work will be required to furnish the State with a bond for the phase of the work he will undertake."

Funds are available in the Board of Public Works Construction Fund of 1949 - Item 94 (Farm Buildings, Alterations, Renovations, Repairs and Purchase of Land).

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

Budget Item 201 -

Blair Brothers, for exterior cleaning, painting and caulking at Old Center Building. (Item 9)	\$5,472.00
John R. Crocker, for welding repairs on high pressure steam lines, etc. (Item 37-B)	350.00 max.
Consolidated Gas Electric Light and Power Co., for repairs to main kitchen range. (Item 37-E)	123.80

(Cont.)

(Spring Grove State Hospital)

5-

Board of Public Works Construction Fund of 1949 -

Item 87 (New Boiler and Utilities)

John R. Crocker Co., for Change Order #3 to contract approved (item 58-A) Feb. 13, 1951.

Fee-H. Walton Redmile & Associates.

(Item 37-C)

\$3,019.94

Item 90 (Silo)

Chas. R. Scrivener Co., for Change Order #10 to contract approved (item 71) August 22, 1950.

Fee-Henry Powell Hopkins. (Item 37-D)

162.15

General Construction Loan of 1951 -

Item 132 (New boiler for green house)

Carroll-Independent Fuel Company, for installation of oil burner and watertube boiler. (Item 37-F)

1,497.50

Item 142 (Steam distribution, etc.)

Poole and Kent, for Change Order #1 to contract approved (item 95-D) June 14, 1951. Fee applies to H. Walton Redmile & Associates. (Item 37-A)

1,362.00 .

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary brought to the attention of the Board two letters, dated March 20, 1951, received from The State Department of Education requesting authority for the expenditure of the appropriations in Miscellaneous Appropriations No. 2 - Items 36, of \$10,000 and \$5,000 included in the Budgets for the fiscal years 1951 and 1952, respectively, for the education of War Orphans in accordance with the provisions of Chapter 701 of the Acts of 1949.

The Board approved this request and authorized the State Comptroller to honor transmittals submitted against these funds.

2- Bowie State Teachers College -

The Board approved Item 22 of the agenda of the Department of Public Improvements and authorized Bowie State Teachers College to execute Change Order #1 to contract with C. L. Berrett, in the amount of \$100.00, with payment to be made from Budget Item 201. No fee is applicable. The original contract was approved (item 50-A) on October 1, 1951.

- 3- The Board approved payment made to Donald W. Powers, in the amount of \$1,032.70, for legal services rendered in connection with the purchase of the Luthern Deaconess Home, for Coppin State Teachers College, from the General Construction Loan of 1951 - Item 235, as reported by the Secretary.

4- Frostburg State Teachers College -

- a. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 -

Item 243 (Equipment for Science Building)

List 24	\$ 8.00
List 25	752.15
List 26	26.50
List 27	701.90
List 28	273.65
List 30	639.13
List 31	45.60 .

- b. The Board approved the appointment of F. J. Thuman, architect, as recommended in Item 19 of the agenda of the Department of Public Improvements, for the preparation of plans and specifications for construction and equipping of a Kitchen at Frostburg State Teachers College, with the fee to be on a Type "C" basis. However, it is understood that no fee will be applicable on equipment purchased through the Department of Budget and Procurement. Fee is not to exceed \$27,000.00, and will be payable from the General Construction Loan of 1952 - Item 119 (To construct and equip a kitchen).

(St. Dept. of Education)

5- Salisbury State Teachers College -

- a. The Secretary brought to the attention of the Board a letter, dated March 19, 1952, received from the State Department of Education requesting permission to purchase additional property for the Salisbury State Teachers College from Henry S. Todd, at a cost of \$15,000.00, being located on the Salisbury Boulevard.

The Board authorized purchase of this property, with payment to be made from the General Construction Loan of 1950 - Item 38 (Land and properties) \$7,000 and from the General Construction Loan of 1952 - Item 123 (Land and Improvements).

- b. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College, from the General Construction Loan of 1951 - Item 251 (Furniture and Equipment for Boys' Dormitory):

List 35	\$2,325.82	List 36	\$1,643.00	List 37	\$ 8.23 .
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- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from the funds indicated:

Budget Item 201 - Jenkins Brothers, Inc., for repairs to Bendix washer. (Item 23-B)	\$ 57.29
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General Construction Loan of 1952 -

Item 125 (Roads, Curbs and Gutters, and Parking Area)

Paul V. Downing, for Change Order #1, approved contract on Feb. 11, 1952, Agenda Item 35.

No fee. (Item 23-A)	760.00 .
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6- Towson State Teachers College -

- a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1949 -

Item 148 (Dining Hall and Kitchen Facilities)	List 58	\$ 663.58
	List 63	165.89

General Construction Loan of 1951 -

Item 256 (Furn. & Equip. for 2 Boys' Dorm.)	List 59	346.86
	List 61	82.79
	List 62	50.23 .

- b. Upon the recommendation of the Department of Public Improvements, Agenda Item 25-E, the Board approved award of contract by Towson State Teachers College to J. H. Williams & Company, in the amount of \$202,300.00, for construction of the Dining Hall and Kitchen, with fee being applicable to F. J. Thuman. Payment is to be made from the following funds of the General Construction Loan of 1949:-

Item 147 (Women's Dormitory)	\$128,113.00
Item 148 (Dining Hall and Kitchen Facilities)	74,187.00 .

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, Payable from the funds indicated:

General Construction Loan of 1949 -

Item 147 (Women's Dormitory)

John K. Ruff, Inc., for Change Order #7 to contract approved (item 12-A) Nov. 14, 1950. Fee applies to F. J. Thuman. (Item 25-C)

	\$1,495.15
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(Cont.)

APR 21 1952

PRICE

(St. Dept. of Education)
6c-Towson

General Construction Loan of 1949 -

Item 148 (Dining Hall and Kitchen Facilities)

Baltimore Electric Blueprint Co., for additional
prints. (Item 25-B)

\$ 29.40

Item 149 (Expansion of Boiler Plant)

Lloyd E. Mitchell, Inc., for Change Order #11 to
contract approved (item 7-A) Feb. 13, 1951.
Fee-Whitman, Requardt & Associates. CREDIT.
(Item 25-A)

299.68 /

General Construction Loan of 1951 -

Item 258 (Roads, water and sewers to serve new dormitories
and athletic field.)

Mahoney Brothers, for Change Order #3 to contract
approved (item 3) Oct. 1, 1951. (Item 25-D)

1,069.00 max.

Mayor and City Council of Baltimore City, for water
consumption in connection with construction pro-
jects. (Item 63)

174.00 .

STATE DEPARTMENT OF HEALTH:

- 1- The Secretary brought to the attention of the Board a letter received from the State Department of Health, dated March 10, 1952, requesting that the chronic disease hospital to be located on the Sydenham Hospital site, Baltimore, be designated as the "Montebello State Hospital".

The Board approved this request.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Health, payable from the funds indicated:

Budget Item 201 -

Blair Brothers, for Change Order #1 to contract
approved (item 52) January 14, 1952. No
fee. (Item 51)

\$3,984.50

General Construction Loan of 1951 -

Item 50 (For the rental or purchase of the necessary site
and facilities for chronic disease hospital in
the Baltimore area)

Charles B. Tovell, for alterations and additions to
Sydenham Hospital under base bid only. Fee is
applicable to Jamison and Marcks. (Item 55)

141,771.00 .

STATE EMPLOYEES:

- 1- See: Department of Mental Hygiene, Page 417, Item 2, of these Minutes, relative to hours of work, at institutions.
- 2- Mr. Rennie discussed with the Board, General Item 1 of the agenda of the Department of Budget and Procurement, covering the question of procedure for verification of faculty payrolls. He stated that he would be able to supply, at or before the beginning of the 1953 Fiscal year, a detailed schedule of faculty salaries of the several State schools and institutions having employees in the faculty category, whose salaries are not subject to the approval of the Standard Salary Board, and that these schedules would be sent to the interested State Agencies by the first of the new fiscal year.

In discussing the matter, it was stated that some control should exist over any changes made during the fiscal year in such salaries and it was agreed that the Director of the Department of Budget and Procurement, after furnishing the various agencies with schedules for their faculty salaries and also furnishing the State Employment Commissioner and the State Comptroller's Office with copies of such schedules, should advise both of those offices from time to time during the year of any changes in the schedules so that payrolls including faculty

(State Employees)

2-

members upon being submitted to the State Employment Commissioner in the same manner as the payrolls for other employees could be checked by that office to verify the authorized salaries for faculty members throughout the year before approving the payrolls and forwarding them to the State Comptroller's Office, in Annapolis, for payment.

The procedure outlined was approved by the Board.

- 2- The Secretary brought to the attention of the Board request of the Maryland Training School for Boys for authority to compensate employees for work done on March 25, 1952, totaling \$280.88.

The Board approved payment of this holiday payroll.

- 3- The Board approved extensions of sick leave in the following cases which were submitted by the Secretary:

State Roads Commission - Charles O. Welsh, for three months from February 4, 1952, with the understanding that if this employe is unable to return to work at the end of that time that the Medical Director of the Department of State Employment and Registration give the employe a physical examination to determine whether he should be retired. It is noted Mr. Welsh will reach the age of 60 on August 5, 1952.

- 4- See: end of these Minutes, Page 448, under Dept. of Budget & Procurement. Superintendent of Public Buildings & Grounds - Mrs. Virginia E. Hodson, Cleaner, for three months from April 16th, if that is the date found to be correct for the expiration of both sick leave and vacation leave; or for three months from the correct date of expiration of leave.

STATE PROPERTY:

- 1- The Board approved Items 1 through 39, inclusive, Disposal of Property, on the agenda of the Department of Budget and Procurement, as follows:

State Aviation Commission	\$ 47.50
State Bank Commissioner	137.89
Barrett School for Girls	56.00
Boys' Village of Maryland	1,079.25
Department of Budget and Procurement	11.82
Civil Defense Agency	1,367.48
Comptroller of the Treasury	399.60
Maryland House of Correction	1,672.87
Crownsville State Hospital	3,239.08
Eastern Shore State Hospital	2,581.56
State Department of Education	685.00
Henryton State Hospital	1,110.90
Department of Mental Hygiene	1,565.50
Montrose School for Girls	111.00
Department of Maryland State Police	33.75
State Department of Public Welfare	1,329.12
Board of Public Works	60.10
Real Estate Commission	50.00
Maryland State Reformatory for Males	605.01
Register of Wills for Anne Arundel County	23.50
Register of Wills for Queen Anne's County	27.50
Register of Wills for Talbot County	45.00
State Roads Commission	2,347.49
Rosewood State Training School	605.69
Spring Grove State Hospital	250.50
Towson State Teachers College	110.00
Teachers' Retirement System	126.00
University of Maryland	55.10
State Use Industries	1,435.00
Victor Cullen State Hospital	928.76
State Auditor	66.00
Department of Information	1,211.62
Department of Tidewater Fisheries	255.23

(State Property)

1-

Department of Tidewater Fisheries - request for permission to remove from inventory one old boat, located at Delahays Railway on the Potomac River, which is in such condition that bids for its purchase were not obtained; and the boat to be scrapped or otherwise destroyed.

Department of Budget and Procurement - REQUEST FOR PERMISSION TO REMOVE FROM inventory one glass case, one laboratory table and one thread counter, which have been turned over to the Maryland Training School for Boys on an inventory transfer basis.

Clerk of the Court of Appeals - request for permission to remove from inventory one used swivel chair, which has been transferred to the State Library on an inventory transfer basis.

Department of Labor and Industry - request for permission to remove from inventory "parts" of eight broken wooden files, which have been turned over to Boys' Village of Maryland on an inventory transfer basis, and to junk one leather sofa which is beyond repair.

Department of Maryland State Police - request for permission to transfer three small files to the inventory of the State Roads Commission.

Department of Maryland State Police - request for permission to remove from inventory several items of equipment, book value \$4,630.25, which has been screened and any item thought to be salvagable for useable spare parts removed to Victor Cullen State Hospital. Transfer has been made without charge or credit to inventory records, and the hospital will NOT list same on their inventory account as equipment is classed as junk. The scrap mattresses and pillows have been sold to Schapiro and Whitehouse, Inc., Baltimore, for \$15.35; and the unuseable junk sold to Edward Kelch for \$11.70. One Edison Transcribing Machine and one Shaver Machine have been transferred to Springfield State Hospital on an inventory transfer basis. After adjustments and repairs are made to these pieces of equipment, they can be readily used by the hospital.

State Department of Public Welfare - request for permission to remove from inventory two 16" and one 10" fans purchased in 1941 at a cost of \$62.04 and \$15.32, respectively, as these fans were stolen from the Frederick County Welfare Board.

2- The Board approved General Items 2 and 6 of the agenda of the Department of Budget and Procurement, as follows:

Maryland State School for the Deaf - request for permission to purchase from State employee, who has vacated quarters, window screens and venetian blinds, installed by said employee in State-owned residence at the employee's expense, for the purchase price of \$44.00. Replacement cost estimated at \$150.00.

Superintendent of Public Buildings and Grounds - submission for consideration of bid of Delegate Clarence E. Robertson, in the amount of \$5.00, for an old clock in junk condition which is in storage in the basement of the State House. See Item No. 1 - State Property, Page 398 of Minutes of the meeting held on March 10, 1952.

STATE RECORDS:

The Secretary submitted to the Board Agreement between the State and Records Engineer, Inc., for a survey of current and non-current records of the State, which Agreement the Board of Public Works authorized at its meeting of March 10, 1952. This Agreement submitted at today's meeting was prepared by The State Law Department.

The Agreement was approved as submitted and the members of the Board of Public Works authorized to execute same, which they did.

STATE ROADS COMMISSION:

- 1- The Secretary reported receipt of information of fire damage to a Jaeger Bituminous Mixer of the State Roads Commission, located at Hagerstown.
- 2- The Board confirmed approval which had previously been given by the individual members to the State Roads Commission for the execution of the following deeds:

To - Friel Lumber Company, parcel of land in Queen Anne's County in accordance with terms of option for right-of-way on Contract Q-168-2-215.

Charles E. Hilgenberg, 23.22 acres of former Worthington property in Frederick County, in connection with acquisition of right-of-way for Contract F-425-2-615.

Payton G. Nevitt and Anna M., his wife, parcel of land in Montgomery County in accordance with terms of Nevitt option for right-of-way on Contract M-383-2-315.

C. Percy Saddler and Janie H. Saddler, his wife, parcel of land in Queen Anne's County in connection with Contract Q-168-7-215.

Harold J. Redgrave and Violet E. Redgrave, his wife, of parcel of land in Montgomery County, in connection with Contract M-383-2-315.

- 3- The Board approved execution of deed by the State Roads Commission to Sewell D. Cropper and Grace J. Cropper, his wife, covering certain land in Worcester County, in lieu of the deed dated March 14, 1951, as a result of the detailed survey which has been made, in connection with Contract Wo-253-1-115.

- 4- The Board approved execution of the following Deeds by the State Roads Commission, and affixed their signatures to the deeds:

To - Donald S. Elville and Ann V. Elville, his wife, covering parcel of land in connection with Contract Ce-329-215, and being a new deed covering reduced right-of-way to be executed by the grantees.

Daisy M. Coblentz, parcel of land in Frederick County, in accordance with the terms of R/W option in connection with Contract F-496-1-615.

Lee I. Day, Mildred M. Day, his wife, and Sykesville Building Association of Carroll County, Mortgagee, parcel of land in Howard County, a new deed covering revised right-of-way to be executed by the grantees; Contract Ho-234-1-315.

Alfred H. Smith, parcel of land in Prince George's County, in accordance with terms of R/W option in connection with contract P-385-1-543.

Edward Volland and Myrtle S. Volland, his wife, parcel of land in Prince George's County, in lieu of deed, dated September 19, 1951, in connection with Contract P-522-1-511, in view of detailed survey, showing additional acreage.

Minnie F. Vogts, widow, Ruby M. Nolan, Dorothy V. Holden, Minnie F. Crowther, Flora V. Motyka, Chewisco F. Vogts, Raymond R. Vogts and Gloria V. Schnebelen, parcel of land in Prince George's County, in accordance with terms of R/W option on contract Ho-202-2-315; P-461-2-515, being deed in lie of deed dated April 18, 1951.

J. Stanton Guy and Margaret H. Guy, his wife, parcel of land in St. Mary's County, R/W option, Contract SM-291-515.

Audrey J. Cordrey, Widow, parcel of land in Wicomico County, R/W option, Contract Wi-199-3-115.

All of the above deeds were approved by Special Assistant Attorney General J. D. Buscher and executed by the State Roads Commission.

STATE TREASURER:

The Secretary brought to the attention of the Board two letters, dated March 12, 1952, and March 24, 1952, received from the Treasurer of Maryland advising of the following action in connection with State of Maryland investments:

- 1- March 12, 1952 - Purchase of \$50,000 United States Treasury 2 3/8% Bonds, due 3/15/1957-59, at 100 8/32, amounting to \$50,160.89, this purchase being made for the account of the State Accident Fund.
- 2- March 24, 1952 - Exchange of \$75,000 U. S. Treasury Department Bonds due 3/15/1952-54 for a like amount of U. S. Treasury 2 3/8% bonds due 3/15/1957-59, for account of the State Accident Fund.

The action of the Treasurer was approved by the Board.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- The Board approved the following Items 12 and 13 of the agenda of the Department of Public Improvements for the Superintendent of Public Buildings and Grounds:

Government House:- "Reference is made to Item 53 of this Department's Agenda of March 10, 1952. The tabulation submitted under this item indicated a bid quotation from James J. Stehle Company in the amount of \$29,000.00. This item should have read \$29,900.00, making the Stehle price second low bid rather than low bid, and contract award to Capitol Construction Company in the low bid amount should stand as reported."

State House:-

- a. "Reference is made to Item 1-A of this Department's Agenda of February 11, 1952, awarding a contract to Simpson Electric Company for hook-up of exhaust fans in the House of Delegates in an amount not to exceed \$340.00. Actual cost of the work was \$307.53, and it is requested that the CREDIT of \$32.47 revert to Item 1 of the General Construction Loan of 1951."
- b. "Approval is requested for payment of invoice to the Middle Department Association of Fire Underwriters for electrical inspection and certification for installation of all electrical equipment in connection with the electric voting system in the House of Delegates Chamber. The amount of the invoice is \$25.00, and funds are available in Item 1 of the General Construction Loan of 1950."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract for the State House, improvement to ventilating system in the Senate Chamber, to the following contractors:

Simpson Electric Company	\$124.82	
C. A. L. Wilson	150.00	(Agenda
Shaw's Shop	62.00	\$336.82, Item 61)

with payment to be made from the General Construction Loan of 1950-Item 1.

- 3- The Board approved award of contract, recommended by the Department of Public Improvements, agenda Item 61, for Change Order #1 with Capitol Construction Company, in the amount of \$350.00. The original contract was approved as Item 53 on March 10, 1952. No fee is applicable. Payment is to be made from the General Construction Loan of 1951 - Item 1.

UNIVERSITY OF MARYLAND:

- 1- The Board approved General Item 8 of the agenda of the Department of Budget and Procurement, being request of the University of Maryland for permission to dispose of timber on the Otten Farm, under the plan recommended by the Farm Manager-Advisor of the Department of Budget and Procurement, and the resulting receipts to be used by the University for the purchase of lumber to construct stock fences. The amount received from the sale of the timber is to be reported to the Board at a later date.
- 2- The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1949 -

Item 155 (Chemistry Classroom, Teaching and Research Laboratories)	List 1152	\$13,827.50
Item 157 (Engineering Equipment for New Bldg.)	List 1065	242.50
	List 1124	1,055.00
Item 163 (Greenhouse, Headhouse, etc.)	List 1126	10.79
	List 1147	24.38
	List 1187	3.09
	List 1240	18.33
Item 187 (Completion of Faculty Apartment House Building)	List 1112	2.88

General Construction Loan of 1950 -

Item 41 (Completion of Greenhouse, Headhouse, Plant Lab., etc.)	List 1062	127.40
	List 1095	1,274.00
	List 1123	64.50
	List 1146	247.00

General Construction Loan of 1951 -

Item 275 (Equipment for Engineering, Chemistry & Physics Bldgs.)	List 1059	32.93
	List 1063	110.06
	List 1080	320.00
	List 1122	163.71
	List 1145	954.03
	List 1210	167.15
	List 1237	1,386.86
	List 1260	535.50

- 3- The Board approved Construction Item 28 of the agenda of the Department of Budget and Procurement, and authorized award of contract to Jesse J. Hamp by the University of Maryland, in the amount of \$9,800.00, for 56 Stone Sinks. Payment is to be made from the General Construction Loan of 1951 - Item 275 (Equipment - Engineering, Chemistry and Physics Buildings).

4- College Park:

- a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated after each contract:

Baltimore Contractors, Inc., for construction of Mathematics Building, College Park. Fee is payable to Hall, Border and Donalson, ~~in the amount of \$200,000.~~ \$787,670.00
(Agenda Items 6-A and 16-N)

General Construction Loan of 1951 - Item 274 \$599,489.80
General Construction Loan of 1952- Item 137 188,180.20

Maryland House of Correction, for prison labor. \$ 3,044.60
(Agenda Item 16-E)

General Construction Loan of 1949 - Item 163 \$1,000.00
(Greenhouse, Headhouse, etc.)

Budget 6542, Fund 54011, Budget Appropriation-Item 12 2,044.60

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(University of Maryland)
4- College Park - a.

Payroll #238, for various construction projects. (Item 16-L) \$ 820.00

General Construction Loan of 1950 - Item 41 (Completion of Greenhouse, Headhouse, etc.)	\$475.00
General Construction Loan of 1949 - Item 177 (Psychiatric Institute)	250.00
General Construction Loan of 1951 - Item 275 (Equipment for Engineering, Chemistry and Physics Buildings)	95.00

Payroll #250, for various construction projects. (Item 16-M) 885.00

University of Maryland-Special Funds - Item 65	\$ 40.00
General Construction Loan of 1950 - Item 41	495.00
General Construction Loan of 1949 - Item 177	250.00
General Construction Loan of 1951 - Item 275	100.00

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

Budget Appropriation #12 - Stebbing and Martin, Inc., for acoustical
(Budget 2540, Fund 11540) treatment of Dance Studio at
Women's House. (Item 16-H) \$ 917.00

University of Maryland-Special Funds - Item 82 -- (Chapel)
George Hyman Construction Co., for Change Order #18
to contract approved (item 6-W) August 22, 1950.
Fee - Henry Powell Hopkins. (Item 16-A) 275.00
George Hyman Construction Company, for Change Order
#19 to above contract. Fee - Henry Powell Hopkins.
(Item 16-B) 1,623.26

General Construction Loan of 1950 - (Budget 1141)
Item 41 (Completion of Greenhouse, Headhouse, etc.)
Hudson Supply & Equipment Co., for Change Order #1
to contract approved (item 16-C) Nov. 7, 1951.
Fee is applicable. (Item 16-F) 108.00
Walter C. Doe Co., for Change Order #3 to contract
approved (item 6-Q) October 1, 1951. (Item 16-I) 619.00
Washington Suburban Sanitary Commission, for water
taps in water line to College Park. (Item 16-J) 20220
Carpenters Trust Fund of Washington, in connection with
contractual employment of carpenter in the maintenance
department. (Item 52-B) 30.24

General Construction Loan of 1951 -
Item 275 - (Equipment for Engineering, Chemistry and
Physics Buildings)
Walter C. Doe Co., for wiring hoods and tables in
Research Ring of the new Chemistry Building.
No fee. (Item 6-B) 9,378.00 max.

George Hyman Construction Co., for Change Order #5
to contract approved (item 77) Feb. 13, 1951.
Fee-Hall, Border and Donaldson. (Item 6-C) 6,400.00
Payroll #232. (Item 6-G) 80.00

Item 276- Norair Engineering Co., for Change Order #1 to
contract approved (item 61-A) June 14, 1951.
(Item 16-C) 400.00

Item 276 (Roads, walks, landscaping, parking areas, etc.)
Maryland House of Correction, for prison labor.
(Item 16-D) 858.00

McNeill Survey, Inc., for topographic survey and
lay-out work. (Item 16-K) 346.00

Item 281 (Howard County Animal Research Farm)
Kramer Davis Construction Co., for construction of
beef cattle barn at Otten Farm. Fee is applic-
able to Johannes and Murray. (Item 52-A) 24,900.00

(University of Maryland)

5. Baltimore:

- a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for Baltimore Schools, payable from University of Maryland-Special Funds - Item 73:

Fund 36060, Budget 3540 -

Standard Sheet Metal Co., for Change Order #1 to contract approved (item 85-A) Jan. 14, 1952.

No fee. (Item 17-H)

\$ 65.00

Westinghouse Electric Co., for Change Order #6 to contract approved (item 8-A) July 11, 1951.

No fee. (Item 17-I)

65.05

Fund 36060, Budget 3542 -

Keyser Roofing Co., for roof for garage in rear of Dispensary and replacement of downspouts and gutters on several buildings in the Professional Schools. No fee. (Item 17-D)

632.00 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for the Psychiatric Institute, Baltimore, payable from the funds indicated:

1. "Reference is made to Item 29-A of this Department's Agenda of February 11, 1952, in which execution of Change Order #13 to the contract with Joseph F. Hughes & Company for construction of the Psychiatric Institute was approved. This change order totaled the sum of \$344.86. Item 2 of the change order making up part of the total, was set forth as in the amount of \$190.58 for installing flexboard in lieu of canvas in the Group Therapy Room. Final completion of the work indicated a cost of \$201.00, for this part of the work instead of \$190.58. It is requested that the change order be modified and increased to the total amount of \$355.28. The additional \$10.42 required is available in Fund 44999, Budget 3041, State Item 177 of the General Construction Loan of 1949". (Agenda Item 17-F)

2. "Reference is made to Item 6-A of this Department's Agenda of March 10, 1952, covering expenditure of \$1,158.00 for certain items designated as Change Order No. 14 to the contract with Joseph F. Hughes & Company, Inc. for construction of the Psychiatric Institute. Action on the processing of this change order was postponed until additional adequate funds were made available in Item #177 of the General Construction Loan of 1949. Recent advice from the University of Maryland indicates that an amount approximating \$6,500.00 has reverted to Item #177 of the General Construction Loan of 1949 by reason of a credit from Joseph F. Hughes & Company for steam furnished by the University. With those additional funds now available, it is requested that approval be granted for the issuance of Change Order No. 14 in the amount of \$1,158.00 as detailed in Item #6-A of the Agenda of March 10, 1952." (Agenda Item 17-E)

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from University of Maryland-Special Funds - Item 85:

John M. Spencer, for furnishing top soil for Play Area. No fee. (Item 17-B)

\$ 870.00

John M. Spencer, for Change Order #1 to above contract. No fee. (Item 17-C)

954.00 .

4. Joseph F. Hughes and Co., for Change Order #16 to contract approved (item 62) August 22, 1950. Fee-James R. Edmunds, Jr. (Item #17-A)

3,051.00

Payment is to be made from the following funds: -

(University of Maryland)
5. b-4 - Psychiatric Institute

\$393.00 Fund 36060, Budget 3542, University of Maryland - Special
Funds - Item 13
2,658.00 Fund 44999, Budget 3014, General Construction Loan of
1949 - Item 177 (Psychiatric Institute)
70.00 / Credit to General Construction Loan of 1949 - Item 177.

- c. Upon the recommendation of the Department of Public Improvements, the Board approved execution of Change Order #6 by the University of Maryland to contract with Kirby & McGuire, Inc., in the amount of \$237.29. Original contract was approved (item 4) July 11, 1951. Payment is to be made from University of Maryland-Special Funds - Item 73, for the University Hospital. (Item 17-G)

6- Princess Anne:

The Board approved, upon recommendation of the Department of Public Improvements (agenda Item 21) execution of Change Order #1 by the University of Maryland to contract with Jenkins Brothers, Inc., in the amount of \$253.00. The original contract was approved (item 12) January 14, 1952. Payment is to be made from Budget 4543, Fund 15099, Budget Appropriation-Item 12.

7- Salisbury:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, for Salisbury, payable from the funds indicated:

Budget Appropriation-Item #39, Budget 9940, Item 14020 --
John A. Vickers, for construction of an Incinerator
Building. No fee. (Item 20) \$3,546.00

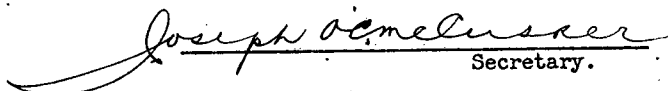
General Construction Loan of 1951 -
Item 282 (To complete poultry research plant, etc.)
Lee S. Disharoon, for Poultry Field Office and
Feed Storage Building. Fund 45199, Budget
3241. No fee. (Item 7) \$11,400.00 .

8- Tobacco Experimental Farm:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the University of Maryland to G. T. Wells & Sons, in the amount of \$395.00, for installation of oil burner at the main dwelling, Tobacco Experimental Farm. Payment is to be made from Fund 32066, Budget 2940, University of Maryland-Special Fund - Item 66. (Agenda Item 18).

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

DEPARTMENT OF BUDGET AND PROCUREMENT:

Mr. Rennie brought to the attention of the Board copies of survey reports made by the Council of State Governments, all dated December, 1951, covering "Mileage Allowance Regulations"; "State Subsistence Allowance Regulations"; "Annual Vacation and Sick Leave Provisions for State Employees"; and "Working Hours and Work Week of State Office and Institutional Employees", as a matter of information, feeling that this material will be helpful in relation to regulations of the State of Maryland covering his employees.